



May 31, 2024

To,

National Stock Exchange of India Limited

Listing Compliance Department,
Exchange Plaza, Plot No. C/ 1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai
– 400 051.

Symbol: FAZE3Q

Dear Sir/Ma'am,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the 'Register of Renewed and Duplicate Share Certificates' received from Link Intime India Private Limited ("RTA") on May 30, 2024 for the duplicate share certificate issued in lieu of the lost/ misplaced original share certificate.

Further, in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the concerned shareholder within the prescribed timelines.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Faze Three Limited

Akram Sati

Company Secretary & Compliance Officer

M. No.: A50020

Encl.: A/a

FAZE THREE LIMITED

(CIN: L99999DN1985PLC000197)

Regd. Office: Survey 380/1, Khanvel Silvassa Road, Dapada, Silvassa – 396 230, UT of D&NH

Corporate Office: 63/64, 6th Floor, Wing C, Mittal Court, Nariman Point, Mumbai - 400021.

Tel. : 91 (22) 43514444, 66604600 * Fax : 91 (22) 24936811 * E-mail : cs@fazethree.com * Website : www.fazethree.com

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Faze Three Limited

CIN No.: L99999DN1985PLC000197

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	0000278	ANJALI JAYASWAL KAMLA KANT JAYASWAL	30/05/2024	Equity		19386	100	9960761	9960860	30/05/2024	Lost By Holder	20225	100	TN500009	Duplicate