



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationallimited.com CIN: L51109DL1982PLC290287

11<sup>th</sup> July 2016

To,  
Listing Compliance Deptt.  
**The BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Ref:- Scrip Code: 539946**

Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Regulations and Disclosure Obligations Requirements) Regulations, 2015 the provisions of Chapter IV of the Listing Regulations, 2015 shall be applicable to all companies whose specified securities are listed on any recognized stock exchange either on the main board or on SME Exchange or on institutional trading platform. However, the Compliance with the corporate governance provisions as specified in Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation 46 and para C, D and E of Schedule V shall not be mandatory, for the time being, in respect of the following class of companies:

- A. Companies having paid up equity share capital not exceeding Rs.10 Crore and Net Worth not exceeding Rs.25 Crore, as on the last day of the previous financial year; Provided that where the provisions of regulations specified becomes applicable to a listed entity at a later date, such listed entity shall comply with the requirements of those regulations within 6 months from the date on which the provisions became applicable to the listed entity.
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, I would like to apprise you that applicability of Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 of the SEBI (Listing Regulations and Disclosure Obligations Requirements) Regulations, 2015 is **not mandatory for Bazel International Limited** (the Company) as the paid up share capital of the Company is Rs. 1,45,50,000/- (Rupees One Crore Forty Five Lacs and Fifty Thousand Only). It is neither listed exclusively on the SME nor its paid-up share capital is exceeding Rs.10 Crore and Net Worth is not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

I hope you will find the above explanation satisfactory.

For Bazel International Limited



Priyanka Poonia  
(Company Secretary & Compliance Officer)

Off. Add: C-119, 1<sup>st</sup> Floor, Lajpat Nagar-II,  
New Delhi-110 024

