



# BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternationalltd.com](http://www.bazelinternationalltd.com) CIN: L65923DL1982PLC290287

08<sup>th</sup> January, 2020

To,  
The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
(Scrip Code: 539946)

To,  
The Executive Director,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range, Kolkata- 700 001  
(Scrip Code: 12149)

**Sub: Inapplicability of the Submission of Corporate Governance Report of Bazel International Ltd. ("the Company")**

Dear Sir/Madam,

Please find enclosed herewith the confirmation letter from the Company, confirming the Inapplicability of Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

**For Bazel International Ltd.**



**Pankaj Dawar**  
(Managing Director)

DIN: 06479649

Address: 98-B, Pocket-I, Platinum Enclave, Sector-18, Rohini  
Sector-15, New Delhi-110089

*Encl: As mentioned above*





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Dear Sir/Madam,

As per Regulation 15 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the provisions of Chapter IV of the said Listing Regulations, 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 (2) of 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. The listed entity 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 (31<sup>st</sup> March, 2019 in this case);
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

Further, it is 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.

In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on Bazel International Ltd.** ("the Company") since it is neither listed on the SME Exchange nor its paid-up share capital and net worth exceeds the prescribed threshold limits as on the last day of the quarter ended 31<sup>st</sup> December, 2019.

I hope you will find the above explanation satisfactory.

For Bazel International Ltd.

  
Pankaj Dawar  
(Managing Director)  
DIN: 06479649

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