



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

17<sup>th</sup> January, 2023

To,

**The Listing Department,**

**BSE Limited,**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Mumbai – 400 001**

**(Scrip Code: 539946)**

**ISIN: INE217E01014**

**Sub: Submission of certificate regarding Non-Applicability of Corporate Governance Report of Bazel International Ltd. (“the Company”) for the quarter ended 31<sup>st</sup> December, 2022**

Dear Sir(s),

Please find attached herewith the explanation/confirmation letter from the Company confirming the Non-applicability of the 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, 2022.

Kindly acknowledge and take the same on your records.

Thanking You,

**For Bazel International Ltd.**

**Preeti Puri**

**(Company Secretary and Compliance Officer)**

**Office Address:** II-B/20, First Floor,

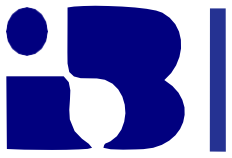
Lajpat Nagar, New Delhi 110024

***Encl: As mentioned above***

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternationalltd.com,

GST No. 07AACCB1474G1ZX



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Dear Sir(s),

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, 2015 (as amended from time to time), 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 Innovators Growth Platform. Pursuant to Regulation 15(2) of Listing Regulations, the compliance with the corporate governance provisions as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, 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, 2022 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.

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In view of the aforesaid, I would like to apprise you that provisions stipulated under Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and Para C, D and E of Schedule V of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **are not applicable on Bazel International Ltd.** ("the Company") as its paid-up share capital and net worth doesn't exceeds the prescribed threshold limits as on the last day of the previous financial year i.e 31<sup>st</sup> March, 2022.

Hence, SEBI Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 is also not applicable on the Company.

I hope you will find the above explanation satisfactory.

**For Bazel International Ltd.**

**Preeti Puri**

**(Company Secretary and Compliance Officer)**

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Lajpat Nagar, New Delhi 110024

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