



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

**Date: 07<sup>th</sup> July, 2026**

To,

**The Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 539946  
ISIN: INE217E01014**

**Sub: Submission of Reconciliation of Share Capital Audit Report of Bazel International Limited  
("the Company") for the quarter ended 30<sup>th</sup> June 2026.**

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 30<sup>th</sup> June 2026.

Kindly take the same on records.

Thanking you,

**For and on behalf of  
Bazel International Limited**

**Himanshi  
Company Secretary and Compliance Officer  
Membership No.: A78491  
Office Add.: II-B/20, First Floor  
Lajpat Nagar, New Delhi-110024**

*Encl: As mentioned above*



# Meenu G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

## CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

### As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

| 1                | For the Quarter ended                                                   | 30 <sup>th</sup> June, 2026                                                                                                   |  |                  |                           |           |        |
|------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|--|------------------|---------------------------|-----------|--------|
| 2                | ISIN                                                                    | INE217E01014                                                                                                                  |  |                  |                           |           |        |
| 3                | Face Value                                                              | Rs. 10/-                                                                                                                      |  |                  |                           |           |        |
| 4                | Name of the Company                                                     | BAZEL INTERNATIONAL LIMITED                                                                                                   |  |                  |                           |           |        |
| 5                | Registered Office Address                                               | II-B/20, First Floor, Lajpat Nagar, New Delhi-110024                                                                          |  |                  |                           |           |        |
| 6                | Correspondence Address                                                  | Same as above                                                                                                                 |  |                  |                           |           |        |
| 7                | Telephone & Fax Nos.                                                    | (011) – 46081516                                                                                                              |  |                  |                           |           |        |
| 8                | Email Address                                                           | <a href="mailto:bazelinternational@gmail.com">bazelinternational@gmail.com</a>                                                |  |                  |                           |           |        |
| 9                | Names of the Stock Exchanges where the company's securities are listed: | BSE Limited (Scrip Code: 539946)                                                                                              |  |                  |                           |           |        |
| 10               | Issued capital                                                          | <table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>98,15,246</td><td>100</td></tr></table>    |  | Number of Shares | % of Total Issued Capital | 98,15,246 | 100    |
| Number of Shares | % of Total Issued Capital                                               |                                                                                                                               |  |                  |                           |           |        |
| 98,15,246        | 100                                                                     |                                                                                                                               |  |                  |                           |           |        |
| 11               | *Listed Capital (Exchange-wise)<br>(As per Company records)             | <table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>98,15,246</td><td>100</td></tr></table>    |  | Number of Shares | % of Total Issued Capital | 98,15,246 | 100    |
| Number of Shares | % of Total Issued Capital                                               |                                                                                                                               |  |                  |                           |           |        |
| 98,15,246        | 100                                                                     |                                                                                                                               |  |                  |                           |           |        |
| 12               | Held in Dematerialized Form in CDSL                                     | <table><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr><tr><td>39,24,575</td><td>39.98%</td></tr></table> |  | Number of Shares | % of Total Issued Capital | 39,24,575 | 39.98% |
| Number of Shares | % of Total Issued Capital                                               |                                                                                                                               |  |                  |                           |           |        |
| 39,24,575        | 39.98%                                                                  |                                                                                                                               |  |                  |                           |           |        |

|                  |                                                                                                                                                                                                                                                        |                                                                                                                               |                  |                           |           |        |
|------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|------------------|---------------------------|-----------|--------|
|                  |                                                                                                                                                                                                                                                        |                                                                                                                               |                  |                           |           |        |
| 13               | Held in Dematerialized Form in NSDL                                                                                                                                                                                                                    | <table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>57,20,221</td><td>58.28%</td></tr></table> | Number of Shares | % of Total Issued Capital | 57,20,221 | 58.28% |
| Number of Shares | % of Total Issued Capital                                                                                                                                                                                                                              |                                                                                                                               |                  |                           |           |        |
| 57,20,221        | 58.28%                                                                                                                                                                                                                                                 |                                                                                                                               |                  |                           |           |        |
| 14               | Physical                                                                                                                                                                                                                                               | <table><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>1,70,450</td><td>1.74%</td></tr></table>   | Number of Shares | % of Total Issued Capital | 1,70,450  | 1.74%  |
| Number of Shares | % of Total Issued Capital                                                                                                                                                                                                                              |                                                                                                                               |                  |                           |           |        |
| 1,70,450         | 1.74%                                                                                                                                                                                                                                                  |                                                                                                                               |                  |                           |           |        |
| 15               | Total No. of shares<br>(12+13+14)                                                                                                                                                                                                                      | 98,15,246 Equity Shares                                                                                                       |                  |                           |           |        |
| 16               | Reasons for difference(s), if any, between<br>(10&11), (11&15)<br><br>Reasons for differences if any, between<br>(10&15)                                                                                                                               | NA                                                                                                                            |                  |                           |           |        |
| 17               | Details of changes in share capital during the quarter under consideration as per Table below: NA<br><br><del>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</del> |                                                                                                                               |                  |                           |           |        |
| 18               | Register of Members is updated                                                                                                                                                                                                                         | Yes                                                                                                                           |                  |                           |           |        |
| 19               | Reference of previous quarter with regards to excess dematerialized shares, if any                                                                                                                                                                     | N.A.                                                                                                                          |                  |                           |           |        |
| 20               | Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?                                                                                                                                        | N.A.                                                                                                                          |                  |                           |           |        |

|    |                                                                                                                                                       |                                                                                                                                                                                                                                                                                |                                        |                          |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|--------------------------|
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: |                                                                                                                                                                                                                                                                                |                                        |                          |
|    | <b>Total No. of Demat requests received</b>                                                                                                           | <b>No. of requests accepted/rejected</b>                                                                                                                                                                                                                                       | <b>No. of shares accepted/rejected</b> | <b>Reasons for delay</b> |
|    | Confirmed after 21 days                                                                                                                               | NA                                                                                                                                                                                                                                                                             | NA                                     | NA                       |
|    | Pending for more than 21 days                                                                                                                         | NA                                                                                                                                                                                                                                                                             | NA                                     | NA                       |
| 22 | Name, Address, Tel & Fax no. of Compliance officer                                                                                                    | <b>HIMANSHI</b><br><b>Off. Address:</b> II-B/20, First Floor, Lajpat Nagar, New Delhi-110024<br><b>Ph:</b> (011) – 46081516                                                                                                                                                    |                                        |                          |
| 23 | Name, Address, Tel & Fax no. Reg. no. of the Auditor                                                                                                  | <b>M/s Meenu G. &amp; Associates</b><br><b>Ms. Meenu Gupta</b><br><b>Proprietor</b><br><b>Address:</b> 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055<br><b>Ph:</b> 8920888492<br><b>Email:</b> <a href="mailto:acsmeenugupta@myyahoo.com">acsmeenugupta@myyahoo.com</a> |                                        |                          |
| 24 | Appointment of common agency for Share Registry Work                                                                                                  | <b>Skyline Financial Services Private Limited</b><br>D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020<br><b>Ph.</b> +91-11-40450193-97, 011-26812682-83<br><b>Email:</b> <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>      |                                        |                          |
| 25 | Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)                               | <b>N.A.</b>                                                                                                                                                                                                                                                                    |                                        |                          |

**For Meenu G & Associates**  
**Company Secretaries**

MEENU  
GUPTA  
Digitally signed  
by MEENU  
GUPTA  
Date: 2026.07.06  
17:49:16 +05'30'

**ACS Meenu Gupta**

**Proprietor**

**Membership No. 52702**

**COP No. 26274**

**UDIN: A052702H000758770**

**Place: New Delhi**

**Date: 06-07-2026**