

SALONI NAGPAL ,COMPANY SECRETARY

37/2, Yusuf Sarai, Green Park Extension -110016

E – Mail Id – cssaloinagpal@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996

1. For the Quarter Ended : **31st March, 2016**
2. ISIN : **INE217E01014**
3. Face Value : **Re. 10/- each**
4. Name of the Company : **BAZEL INTERNATIONAL LIMITED**
5. Registered Office Address : **C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024**
6. Correspondence Address (Regd. Office) : **C-119, 1st Floor, Lajpat Nagar-II, New Delhi-110 024**
7. Telephone & Fax Nos. : **(011) -- 69999159**
8. Email Address : **bazelinternational@gmail.com**
9. Names of the Stock Exchanges where the Company's securities are listed. : **1. The Calcutta Stock Exchange Limited (CSE)**

10. Issued Capital :

Number of Shares	% of Total Issued Capital
14,55,000	100

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11. Listed Capital (Exchange-wise) (As per Company records)	Number of Shares	% of Total Issued Capital
	14,55,000 (CSE)	100

12. Held in Dematerialized Form in CDSL	Number of Shares	% of Total Issued Capital
	NIL	NIL

13. Held in Dematerialized Form in NSDL	Number of Shares	% of Total Issued Capital
	NIL	NIL

14. Physical	Number of Shares	% of Total Issued Capital
	14,55,000	100

15. Total No. of Shares (12+13+14) : 14,55,000 Equity Shares

16. Reasons for difference if any, between (10&11), (11&15) : N.A.

Reasons for differences if any, between (10&15): N.A.

17. Details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/ No) : **Yes**
If Not, up to which date.



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19. Reference of previous quarter with : **N.A.**
regards to excess dematerialized shares,
if any.
20. Has the Company resolved the matter : **N.A.**
mentioned in Point No. 19 above in the
Current quarter? If not, reason why?
21. Mention 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:

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Address, Tel & Fax No. of the : Ms. Priyanka Poonia
Compliance Officer C-119, 1st Floor, Lajpat Nagar-II, New Delhi-
110 024, 011-69999159
23. Name, Address, Tel & Fax No. of the : Ms. Saloni Nagpal
certifying Practicing Company Secretary 37/2, Yusuf Sarai, Green Park Extension –
110016, 9560043653



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24. Appointment of common agency for Share Registry Work : ABS Consultants Private Limited
Room No. 99, 6th Floor, Stephen House, 4 B B D BAG(East), Kolkata, West Bengal-700001, 9830197967
25. Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE) : N.A.

Date: 20th April, 2016
Place: New Delhi



Saloni Nagpal

Name: Saloni Nagpal
Company Secretary
COP No. 14706
Membership No. A36995