

SALONI NAGPAL , COMPANY SECRETARY

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

E – Mail Id – cssaloinagpal@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31stMARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bazel International Limited** maintained by the Company and **M/s. ABS Consultants Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2015** to **31st March, 2016** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s Bazel International Limited** with **The Calcutta Stock Exchange Limited** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2016**:

- A) The Company has not received any request for transfer of shares, sub-division, consolidation, renewal, exchange of share certificates or endorsement of calls/allotment monies, during the period from **1st October, 2015** to **31st March, 2016**.

Date: 20th April, 2016

Place: New Delhi



Saloni Nagpal

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