

S MUNJAL & ASSOCIATES

Company Secretaries

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

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to the Company, BAZEL INTERNATIONAL LIMITED maintained by ABS CONSULTANT PRIVATE LIMITED, the former Registrar and Share Transfer Agent of the Company, pertaining to transfer of equity shares of the Company for the period from 1st October, 2016 to 28th February, 2017 and by SKYLINE FINANCIAL SERVICES PRIVATE LIMITED, the current Registrar and Share Transfer Agent of the Company, for the period from 1st March, 2017 to 31st March, 2017 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Bazel International Limited with BSE Limited (Bombay Stock Exchange of India Ltd.) and The Calcutta Stock Exchange Limited and based on the information provided by the Company, I hereby certify that:

- (A) The Company has not received any request for transfer of shares, subdivision, consolidation, renewal, exchange of share certificates or endorsement of calls/allotment monies, during the period from 1st October, 2016 to 31st March, 2017.
- (B) Any other information, if applicable: NIL

Date: 19th April, 2017 Place: New Delhi

For S Munjal & Associates

Shikha Munjal C.P. No.: 17043

Membership No: A46656

N. Delhi