

Date:

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 539946)

To, **The Executive Director**, **The Calcutta Stock Exchange Limited**, **7, Lyons Range, Kolkata- 400 001 (Scrip Code:** 12149)

**Sub:** <u>Submission of Certificate pursuant to Regulation 40(10) of SEBI (Listing Obligations</u> and <u>Disclosure Requirements) Regulations</u>, 2015 for Bazel International Limited ("the Company") for the Half Year ended 31<sup>st</sup> March, 2018

Dear Sir/Madam,

In compliance with Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the half year ended 31<sup>st</sup> March, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bazel International Limited

Pooja Chugh

(Director & Company Secretary) Off. Add: D-50 E, 2nd floor, Chattarpur Enclave, New Delhi - 110074

Encl: As mentioned above

## DIVYANSHU SAHNI & ASSOCIATES COMPANY SECRETARIES

Office: -512B, 5th Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi 110058 Email: <u>info@finlegalforte.com</u> Mob; +91-9871027426 Website: <u>www.finlegalforte.com</u>, <u>www.csdivyanshusahni.com</u>

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

## FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating toBazel International Limited ("the Company") maintained by it and Skyline Financial Services Private Limited, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup>October, 2017 to 31<sup>st</sup>March, 2018for the purpose of issuing the Certificateas per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Bazel International Limited with BSE Ltd. and the Calcutta Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup>March, 2018:

A) During the period starting from 1<sup>st</sup> October, 2017 to 31<sup>st</sup>March, 2018, the Company has issuedtheShare certificates within thirty days of the date of lodgment for transfer, subdivision,consolidation, renewal, exchange or endorsement of calls/allotment monies, if any.

Date: 30 (04 2018 Place: NEW DELHIT

For Divyanshy Sahnia Associates NewDerh

Membership No. 42200