

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	539946		
NSE Symbol			
MSEI Symbol			
ISIN	INE217E01014		
Name of the company*	Bazel International Limited		
<b>Registered office address</b>			
Registered office address*	D- 50 E, Second Floor, Chattarpur Enclave, New Delhi- 110074		
Registered office state*	New Delhi		
Registered office city*	New Delhi		
Registered office district*	Chattarpur		
Registered office pin code*	110074		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	011	69999159
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.bazelinternationallimited.com		
Registered office email	bazelinternational@gmail.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address	D- 50 E, Second Floor, Chattarpur Enclave, New Delhi- 110074		
Correspondence state	New Delhi		
Correspondence city	New Delhi		
Correspondence district	Chattarpur		
Correspondence pin code	110074		
Correspondence contact number	ISD Code	STD Code	Number
	0	011	69999159
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bazelinternational@gmail.com		
Reporting quarter*	31-03-2018		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	1455000	100
	Calcutta Stock Exchange of India Ltd(CSE)	1455000	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	1455000	
Listed capital (BSE) (As per company records)*	1455000	100
Held in dematerialised form in CDSL*	0	0
Held in dematerialised form in NSDL*	267000	18.35
Physical*	1188000	81.65
Total no.of shares*	1455000	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>
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Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>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	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

<b>Compliance Officer Details</b>	
Name of the compliance officer*	Pooja Chugh
Designation*	Company Secretary & Complaine Officer
Membership Nos	46833
Telephone no.*	011-69999159
Fax no.	-
E-mail id*	bazelinternational@gmail.com

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	Divyanshu Sahani
Date of issue of report*	30-04-2018
Address*	512B, Kirti Shikar Building, District Centre, Janakpuri, New Delhi-110058
City*	New Delhi
Pincode*	110058
Contact no.*	91-9871027426
Fax no.	-
Email	info@finlegalforte.com
Membership no.	42200
Firms registration number of audit firm	
Name of the firm*	Divyanshu Sahani & Associates
COP number	18449
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	INR000003241
Address	D-153A, 1st Floor , Okhla Industrial Area Phase -1, New Delhi -110020
State	New Delhi
City	New Delhi
Pincode	110020
Contact no.	011-64732681
Fax number of RTA	-
E-mail id	admin@skylinerta.com
Website Address	http://www.skylinerta.com/
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	