



BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chatterpur Enclave, New Delhi-110 074. Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290267

Date: 29th April, 2019

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- 700 001
(Scrip Code: 12149)

Sub: Submission of Reconciliation of Share Capital Audit Report of Bazel International Limited ("the Company") for the Quarter ended 31st March, 2019

Madam/ Dear Sir,

In compliance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter/ year ended 31st March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bazel International Limited


Gagan Deep Gupta

(Company Secretary & Compliance Officer)

Off. Add: D-50 E, 2nd floor,
Chatterpur Enclave, New Delhi -110074

Encl: As mentioned above



CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For the Quarter ended : 31st March, 2019 *M.S.*
2. ISIN : INE217E01014
3. Face Value : Rs. 10/- each
4. Name of the Company : **BAZEL INTERNATIONAL LIMITED**
5. Registered Office Address : D-50 E, 2nd Floor, Chattarpur Enclave
New Delhi-110074
6. Correspondence Address : D-50 E, 2nd Floor, Chattarpur Enclave
New Delhi-110074
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 : **Bombay Stock Exchange**
Calcutta Stock Exchange
- | | Shares | Percentage |
|--|-------------|------------|
| 10. Issued capital | : 14,55,000 | 100% |
| 11. Listed Capital
(As per company records) | : 14,55,000 | 100% |
| 12. Paid up Capital | : 14,55,000 | 100% |
| 13. Held in Dematerialized Form in CDSL | : 0 | Nil |
| 14. Held in Dematerialized Form in NSDL | : 5,64,100 | 38.76% |



Ref:-MSA/2019-20/SEBI/04

15. Physical : 8,90,900 61.24%
16. Total No. of shares (13+14+15) : 14,55,000 100%
17. Reasons for difference if any, between (10&11), (10&16), (11&16) : NA
18. 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
NA	NA	NA	NA	NA	NA	NA

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

19. Register of Members is updated : Yes
20. Reference of previous quarter with regards to excess dematerialized shares, if any : NA
21. Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? : NA
22. 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	NA	NA	NA
Pending for more than 21 days	NA	NA	NA

23. Name, Address, Tel & Fax no. Compliance officer : **Mr. Gagan Deep Gupta**
Company Secretary
D-50 E, 2nd floor, Chattarpur



Ref:-MSA/2019-20/SEBI/04

- Enclave, New Delhi -110074
Tel. No. 011-69999159
24. Name, Address, Tel & Fax no. Reg. no. of the certifying Company Secretary : **Mohit Singhal**
M/s Mohit Singhal & Associates,
I-29, Arya Samaj Road, Uttam Nagar,
New Delhi-110059
Ph. No-9650066558
E-mail id: csmohitsinghal@gmail.com
25. Appointment of common agency for Share Registry Work : **Skyline Financial Services Private Limited**
D-153A, 1st Floor, Okhla Industrial Area,
Phase-1, New Delhi-110020
26. Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE) : NA

Date : April 29, 2019
Place : New Delhi

For And Behalf of
M/S. Mohit Singhal & Associates
Company Secretaries



Mohit Singhal
Membership No.: 43204
CP No.: 15995