



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

04th June, 2020

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 Ltd. ("the Company") for the Quarter and year ended 31st March, 2020

Dear Sir/Ma'am,

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 and year ended 31st March, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Ltd.



(Company Secretary and Compliance Officer)

Membership No.: A53835

**Address: 3/12, 3-block, 2nd Floor, Old Rajinder Nagar,
New Delhi - 110060**

Encl: As mentioned above



SONAL JAIN & ASSOCIATES **COMPANY SECRETARIES**

Email id: jain.sonal1488@gmail.com

Registered Office: 39A, Bharat Nagar,
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

**(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations,
2018)**

1.	For the Quarter Ended	:	31 st March, 2020				
2.	ISIN	:	INE217E01014				
3.	Face Value	:	Rs. 10/- each				
4.	Name of the Company	:	BAZEL INTERNATIONAL LTD.				
5.	Registered Office Address	:	D-50E, 2nd Floor, Chattarpur Enclave, New Delhi - 110074				
6.	Correspondence Address (if any)	:	N.A.				
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.	:	1. BSE Ltd. (Scrip Code: 539946) 2. The Calcutta Stock Exchange Limited (CSE) (Scrip Code: 12149)				
10.	Issued Capital	:	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>1455000</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1455000	100
Number of Shares	% of Total Issued Capital						
1455000	100						

11.	Listed Capital (Exchange-wise) (As per Company records)	:	<table border="1"> <thead> <tr> <th data-bbox="857 157 1104 268">Number of Shares</th> <th data-bbox="1104 157 1412 268">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="857 268 1104 380">1455000 (BSE Ltd. & CSE)</td> <td data-bbox="1104 268 1412 380">100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1455000 (BSE Ltd. & CSE)	100	
Number of Shares	% of Total Issued Capital							
1455000 (BSE Ltd. & CSE)	100							
12.	Held in Dematerialized Form in CDSL	:	<table border="1"> <thead> <tr> <th data-bbox="857 506 1104 583">Number of Shares</th> <th data-bbox="1104 506 1412 583">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="857 583 1104 642">7200</td> <td data-bbox="1104 583 1412 642">0.49</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	7200	0.49	
Number of Shares	% of Total Issued Capital							
7200	0.49							
13.	Held in Dematerialized Form in NSDL	:	<table border="1"> <thead> <tr> <th data-bbox="857 730 1104 808">Number of Shares</th> <th data-bbox="1104 730 1412 808">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="857 808 1104 873">591100</td> <td data-bbox="1104 808 1412 873">40.63</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	591100	40.63	
Number of Shares	% of Total Issued Capital							
591100	40.63							
14.	Physical	:	<table border="1"> <thead> <tr> <th data-bbox="857 972 1104 1050">Number of Shares</th> <th data-bbox="1104 972 1412 1050">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="857 1050 1104 1148">856700</td> <td data-bbox="1104 1050 1412 1148">58.88</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	856700	58.88	
Number of Shares	% of Total Issued Capital							
856700	58.88							
15.	Total No. of Shares (12+13+14)	:	1455000 Equity Shares					
16.	Reasons for difference(s) if any, between (10&11), (11&15)	:	N.A.					

17.	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
N.A.						
18.	Register of Members is updated (Yes/ No) If Not, up to which date.	:	Yes			
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	:	N.A.			
20.	Has the Company resolved the matter mentioned in Point No. 19 above in the Current quarter? If not, reason why?	:	N.A.			
21.	Mention 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		N.A.	N.A.	N.A.		
Pending for more than 21 days		N.A.	N.A.	N.A.		

22.	Name, Address, Tel & Fax No. of the Compliance Officer	:	Preeti Puri (Company Secretary and Compliance officer) Contact No. : 7290017147 Address: 3/12, 3-Block, 2nd floor, Old Rajinder Nagar, New Delhi- 110060
23.	Name, Address, Tel & Fax No. of the certifying Practicing Company Secretary	:	M/s Sonal Jain & Associates Sonal Jain Proprietor Address: 39A, Bharat Nagar, New Friends Colony, New Delhi-110025 Phone: 9953080040 E mail: jain.sonal1488@gmail.com
24.	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 Ph. No.- 011-64732681; 011-26812682 E-mail ID: admin@skylinerta.com
25.	Any other detail that Practicing Company Secretary may like to provide (e.g. BIFR Company, Delisting from SE)	:	N.A.

**For Sonal Jain & Associates
Company Secretaries**

SONAL
JAIN

Digitally signed by
SONAL JAIN
Date: 2020.06.04
21:40:38 +05'30'

Sonal Jain
Proprietor
Membership No: 34393
COP No: 13242
UDIN: A034393B000316961

Place: New Delhi
Date: 04/06/2020

Date: 04th June, 2020
Place: New Delhi

NOTE: This is to bring in to your kind notice that the data required for this certificate has been provided by the RTA on 3rd June, 2020 (i.e. after the last date of Compliance) due to the Lockdown scenario in the Country in the situation of this CoVID 19 Pandemic. Therefore due to unavailability of data, I, Sonal Jain, Practicing Company Secretary am issuing this Certificate on the abovementioned date i.e. on 4th June, 2020 based on the information provided by the RTA.