New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com Website: www.bazelinternationalltd.com, CIN: L65923DL1982PLC290287

19th April, 2021

To,

The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

(Scrip Code: 539946) ISIN: INE217E01014

Sub: Submission of Reconciliation of Share Capital Audit Report of Bazel International Ltd. ("the Company") for the quarter ended as on 31st March, 2021.

Dear Sir/Ma'am,

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarterended as on 31stMarch, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully

For BazelInternational Ltd.

(Company Secretary and Compliance Officer)

Office Address: Shop No 1, 1st Floor, CW-155, Sanjay

Gandhi Transport Nagar, New Delhi 110042

Encl: As mentioned above

MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055 Email: csmeenu1@gmail.com Mobile: 8920888492

CERTIFICATE FOR 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, 2021		
2	ISIN	INE217E01014		
3	Face Value	Rs. 10/-		
4	Name of the Company	BAZEL INTERNATIONAL LTD.		
5	Registered Office Address	Shop No. 1, 1 st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042.		
6	Correspondence Address	N.A		
7	Telephone & Fax Nos.	(011) - 69999159		
8	Email Address	bazelinternational@	ogmail.com	
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (Scrip Code: 539946)		
10	Issued capital	Number of Shares	% of Total Issued Capital	
		1455000	100	
11	Listed Capital (Exchange-wise) (As per Company records)	Number of Shares	% of Total Issued Capital	
		1455000	100	
2	Held in Dematerialized Form in CDSL			
		Number of Shares	% of Total Issued Capital	
		21000	1.44%	
3	Held in Dematerialized Form in NSDL			
	Held in Dematerialized Form in Nobe	Number of Shares	% of Total Issued Capital	
and animage		605500	41.62%	

14	Physical								
		1 Hysican				Number of Shares	1	tal Issued pital	
	No. of the Control of				-	828500	anti de la companya d	.94%	
					L.				
15	Total No. of sh (12+13+14)	Total No. of shares (12+13+14)				1455000 Equity Shares			
16	Reasons for difference s if any, between (10&11), (11&15)				N.A.				
	Reasons for (10&15)	Reasons for differences if any, between (10&15)							
17	Details of changes in share capital during the quarter under consideration as per Tablebelow:								
	Particulars	No. of shares	Applied / Not Applied for listing	Listed o Stock Exchang (Specif Names	es y	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. approval pending from SE	
		1	1			1			
secondo discolar di Basiliano					nalgar	NA	NA ersion, Bu	NA yback, Capital	
18	Borrowskie, interactive consensus a certain number of consensus grants	s, Preferen	itial Issue, other (to spe	ESOPs, An	Yes	nation, Conv			
18	*Rights, Bonu Reduction Forf Register of Men	s, Preferenceiture, any control	itial Issue, other (to spe dated	ESOPs, An	Yes	nation, Conv	ersion, Bu	yback, Capital	
	*Rights, Bonu Reduction Forf	s, Preferenceiture, any control	itial Issue, other (to spe dated rter with reg	ESOPs, An	Yes	nation, Conv	ersion, Bu	yback, Capital	
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22	Name, Address, Tel & Fax no. of Compliance officer	Ms. Preeti Puri (Company Secretary and Compliance Officer) Off. Address: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor	110042 Ph: (011) - 69999159 M/s Meenu G & Associates Ms. Meenua Gupta Proprietor Address: 9089/2 Multani Dhanda Pahar Ganj Ph: 8920888492 Email: csmeenu1@gmail.com
24	Appointment of common agency for Share Registry Work	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020 Ph. +91-11-40450193, 011-26812682-83 Email: admin@skylinerta.com
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	N.A.

For Meenu G & Associates Company Secretaries

Proprietor

Membership No. 52702

COP No. 19501

UDIN: A052702C000090080

Place: New Delhi

Date: 14th April, 2021