



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042
New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternational.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 quarter ended as on 31st March, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Ltd.



Preeti Puri

(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@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:		BSE Limited (Scrip Code: 539946)				
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>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
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1455000	100						
12	Held in Dematerialized Form in CDSL		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>21000</td><td>1.44%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	21000	1.44%
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13	Held in Dematerialized Form in NSDL		<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>605500</td><td>41.62%</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	605500	41.62%
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605500	41.62%						

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 110042 Ph: (011) - 69999159
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor	M/s Meenu G & Associates Ms. Meenu 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



Meenu Gupta
Proprietor

Membership No. 52702

COP No. 19501

UDIN: A052702C000090080

Place: New Delhi

Date: 14th April, 2021