



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042,
Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternational.com, CIN: L65923DL1982PLC290287

Date: 14th April, 2022

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, 2022.

Dear Sir(s),

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 31st March, 2022.

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, MultaniDhanda,PaharGanj,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, 2022 | | | | | |
|------------------|---|--|---|--|------------------|---------------------------|-----------|--------|
| 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" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>14,55,000</td> <td>100</td> </tr> </tbody> </table> | | Number of Shares | % of Total Issued Capital | 14,55,000 | 100 |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| 14,55,000 | 100 | | | | | | | |
| 11 | Listed Capital (Exchange-wise) (As per Company records) | | <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>14,55,000</td> <td>100</td> </tr> </tbody> </table> | | Number of Shares | % of Total Issued Capital | 14,55,000 | 100 |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| 14,55,000 | 100 | | | | | | | |
| 12 | Held in Dematerialized Form in CDSL | | <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>43,125</td> <td>2.96%</td> </tr> </tbody> </table> | | Number of Shares | % of Total Issued Capital | 43,125 | 2.96% |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| 43,125 | 2.96% | | | | | | | |
| 13 | Held in Dematerialized Form in NSDL | | <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>7,00,125</td> <td>48.12%</td> </tr> </tbody> </table> | | Number of Shares | % of Total Issued Capital | 7,00,125 | 48.12% |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| 7,00,125 | 48.12% | | | | | | | |
| 14 | Physical | | <table border="1" style="width: 100%; text-align: center;"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> </tr> </tbody> </table> | | Number of Shares | % of Total Issued Capital | | |
| Number of Shares | % of Total Issued Capital | | | | | | | |
| | | | | | | | | |

| | | | | | | | |
|----|---|--|---|---|---------------------------|---------------------------|-----------------------------------|
| | | | 7,11,750 | 48.92% | | | |
| 15 | Total No. of shares (12+13+14) | | 14,55,000 Equity Shares | | | | |
| 16 | Reasons for difference s if any, between (10&11), (11&15) | | N.A. | | | | |
| | Reasons for differences if any, between (10&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 |
| | NA | NA | NA | NA | NA | NA | NA |
| | *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify) | | | | | | |
| 18 | Register of Members is updated | | Yes | | | | |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any | | 86,700 Shares dematerialized in this quarter | | | | |
| 20 | Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why? | | N.A. | | | | |
| 21 | 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 received | No. of requests accepted/rejected | No. of shares accepted/rejected | Reasons for delay | | | |
| | Confirmed after 21 days | NA | NA | NA | | | |
| | Pending for more than 21 days | NA | NA | NA | | | |
| 22 | Name, Address, Tel & Fax no. of Compliance officer | | Ms. Preeti Puri (Company Secretary and Compliance Officer) Off. Address: Shop No. 1, 1 st 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 MultaniDhandaPaharGanj, New Delhi- 110055 Ph: 8920888492 Email: csmeenu1@gmail.com |
| 24 | Appointment of common agency for Share Registry Work | Skyline Financial Services Private Limited D-153A, 1 st 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 Digitally signed by
MEENU GUPTA
Date: 2022.04.12
22:13:13 +05'30'

Meenu Gupta

Proprietor

Membership No. 52702

COP No. 19501

UDIN: A052702D000091114

Place: New Delhi

Date: 12.04.2022