



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.bazelinternationaltd.com, CIN: L65923DL1982PLC290287

14th April, 2022

To,

The Listing Department,

BSE Limited,

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

(Scrip Code: 539946)

ISIN: INE217E01014

Sub: Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Bazel International Ltd. ("the Company") for the year ended 31st March, 2022

Dear Sir/Ma'am,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the Financial year ended 31st March, 2022.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Ltd.

Preeti

PreetiPuri

(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 UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s**Bazel International Ltd.** maintained by **Skyline Financial Services Pvt. Ltd.**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st April,2021** to **31st March, 2022** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by Bazel International Ltd. with BSE Limited and based on the information provided by the Company, I hereby certify that during the year ended on **31st March, 2022**:

- A) No request was received from shareholders in respect of sub-division, transfer, duplicate, Renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/allotment monies. Thus, there was no requirement of issuing the share certificates within thirty days from the respective date of lodgment of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment monies. The Company's Registrar and Share Transfer Agent i.e., **Skyline Financial Services Pvt. Ltd.**, had received the request for dematerialization of shares from 39 Shareholders of the Company and all request has been accepted.

**For Meenu G.& Associates
Company Secretaries**

**Place: New Delhi
Date: 12.04.2022**

MEENU
GUPTA

Digitally signed by
MEENU GUPTA
Date: 2022.04.12
22:23:37 +05'30'

Meenu Gupta

Proprietor

Membership No: 52702

COP No: 19501

UDIN: A052702D000091158