



BAZEL INTERNATIONAL LTD.
(A Registered Non-Banking Financial Company)
CIN: L65923DL1982PLC290287

19th April, 2024

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 31st March, 2024.

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, 2024.

Kindly take the same on records.

Thanking you,

For Bazel International Ltd.

Pankaj Dawar
(Managing Director)
DIN: 06479649
Office Add.: II-B/20, First Floor
Lajpat Nagar, New Delhi-110024

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		31st March, 2024				
2	ISIN		INE217E01014				
3	Face Value		Rs. 10/-				
4	Name of the Company		BAZEL INTERNATIONAL LTD.				
5	Registered Office Address		II-B/20, First Floor, Lajpat Nagar, New Delhi-110024				
6	Correspondence Address		N.A				
7	Telephone & Fax Nos.		(011) - 46081516				
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>1950500</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	1950500	100
Number of Shares	% of Total Issued Capital						
1950500	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></td><td></td></tr></tbody></table>	Number of Shares	% of Total Issued Capital		
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			1950500	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>773351</td> <td>39.65%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	773351	39.65%	
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14	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>452100</td> <td>23.18</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	452100	23.18	
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452100	23.18							
15	Total No. of shares (12+13+14)		1950500 Equity Shares					
16	Reasons for difference(s), if any, between (10&11), (11&15) Reasons for differences if any, between (10&15)		N.A. N.A.					
17	<p>Details of changes in share capital during the quarter under consideration as per Table below: NA</p> <p>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</p>							

18	Register of Members is updated		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	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
	Confirmed after 21 days	NA	NA
	Pending for more than 21 days	NA	NA
22	Name, Address, Tel & Fax no. of Compliance officer		Ms. Preeti Puri (Company Secretary and Compliance Officer) Off. Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Ph: (011) - 46081516
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, 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.
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**For Meenu G & Associates
Company Secretaries**

**Meenu Gupta
Proprietor
Membership No. 52702
COP No. 26274
UDIN:**

**Place: New Delhi
Date: 19th April,2024**