



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

26<sup>th</sup> April, 2024

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 31<sup>st</sup> March, 2024**

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 31<sup>st</sup> March, 2024.

Kindly take the same on records.

Thanking you,

Yours faithfully

**For Bazel International Ltd.**

**Preeti Bhatia**

**(Company Secretary and Compliance Officer)**

**Office Address:** II-B/20, First Floor,  
Lajpat Nagar, New Delhi-110024

***Encl: As mentioned above***

# MEENU G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhandra, Pahar Ganj, New Delhi-110055

Email: [csmeenu1@gmail.com](mailto: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 31<sup>ST</sup> MARCH, 2024**

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 **01<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** 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 **31<sup>st</sup> March, 2024**:

- 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 also not received any request for dematerialization of shares from the Shareholders of the Company.

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

**Place: New Delhi**  
**Date: 26<sup>th</sup> April, 2024**

**Meenu Gupta**  
**Proprietor**  
**Membership No: A52702**  
**COP No: 26274**  
**UDIN: A052702F000257236**