



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

26th July, 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 30th June, 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 30th June, 2024.

Kindly take the same on records.

Thanking you,

For Bazel International Ltd.

**Preeti Bhatia
(Company Secretary and
Compliance Officer)
Office Add.: II-B/20, First Floor
Lajpat Nagar, New Delhi-110024**

Encl: As mentioned above

Regd. Office : II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Phone No. :011-46081516

E-mail:bazelinternational@gmail.com, Website:www.bazelinternationalltd.com,

GST No. 07AACCB1474G1ZX

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	30th June, 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" style="margin-left: auto; margin-right: auto;"> <thead> <tr> <th style="text-align: center;">Number of Shares</th> <th style="text-align: center;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1950500</td> <td style="text-align: center;">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" data-bbox="915 184 1464 457"> <thead> <tr> <th data-bbox="915 184 1159 323">Number of Shares</th> <th data-bbox="1159 184 1464 323">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="915 323 1159 457">1950500</td> <td data-bbox="1159 323 1464 457">100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1950500	100
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1950500	100					
12	Held in Dematerialized Form in CDSL	<table border="1" data-bbox="915 613 1464 785"> <thead> <tr> <th data-bbox="915 613 1159 718">Number of Shares</th> <th data-bbox="1159 613 1464 718">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="915 718 1159 785">792715</td> <td data-bbox="1159 718 1464 785">40.64%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	792715	40.64%
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13	Held in Dematerialized Form in NSDL	<table border="1" data-bbox="915 877 1464 1050"> <thead> <tr> <th data-bbox="915 877 1159 982">Number of Shares</th> <th data-bbox="1159 877 1464 982">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="915 982 1159 1050">725515</td> <td data-bbox="1159 982 1464 1050">37.20%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	725515	37.20%
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14	Physical	<table border="1" data-bbox="915 1142 1464 1314"> <thead> <tr> <th data-bbox="915 1142 1159 1247">Number of Shares</th> <th data-bbox="1159 1142 1464 1247">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="915 1247 1159 1314">432270</td> <td data-bbox="1159 1247 1464 1314">22.16%</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	432270	22.16%
Number of Shares	% of Total Issued Capital					
432270	22.16%					
15	Total No. of shares (12+13+14)	1950500 Equity Shares				
16	Reasons for differences 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:</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	<p>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:</p> <table border="1" data-bbox="305 1205 1481 1514"> <thead> <tr> <th>Total No. of Demat requests received</th> <th>No. of requests accepted/rejected</th> <th>No. of shares accepted/rejected</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 days</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>			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
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Pending for more than 21 days	NA	NA	NA												
22	Name, Address, Tel & Fax no. of Compliance officer		<p>Ms. Preeti Bhatia (Company Secretary and Compliance Officer) Off. Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Ph: (011) – 46081516</p>												
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor		<p>M/s Meenu G. & Associates Ms. Meenu Gupta Proprietor</p>												

		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.)	NA

**For Meenu G & Associates
Company Secretaries**

Meenu Gupta
Proprietor
Membership No. 52702
COP No. 26274
UDIN: A052702F000830369

Place: New Delhi
Date: 26.07.2024