

RECONCILIATION OF SHARE CAPITAL AUDIT

Scrip code*	539946		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE217E01014		
Whether company has CIN	Yes		
CIN Number	L65923DL1982PLC290287		
Name of the company*	BAZEL INTERNATIONAL LTD.		
Registered office address			
Registered office address*	II-B/20, First Floor Lajpat Nagar, South Delhi, New Delhi-110024		
Registered office state*	Delhi		
Registered office city*	New Delhi		
Registered office district*	South Delhi		
Registered office pin code*	110024		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	011	46081516
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.bazelinternational.com		
Registered office email*	bazelinternational@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	II-B/20, First Floor Lajpat Nagar, South Delhi, New Delhi-110024		
Correspondence state	Delhi		
Correspondence city	New Delhi		
Correspondence district	South Delhi		
Correspondence pin code	110024		
Correspondence contact number	ISD Code	STD Code	Number
	00	011	46081516
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	bazelinternational@gmail.com		
Reporting quarter*	30-09-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	2567783	92.17
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	2786033	
Held in dematerialised form in CDSL*	896169	32.17
Held in dematerialised form in NSDL*	1442514	51.78
Physical*	447350	16.06
Total no.of shares*	2786033	100
Total no. of Security holders as on end of the quarter*	821	

BSE Ltd

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	218250	Textual Information(1)
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	-218250	Textual Information(3)

Text Block

Textual Information(1)	2,18,250 Equity Shares allotted to BIL Employee Stock Option Trust Pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. As the shares are held with the Employee Trust, the company is in process of making Listing Application
Textual Information(3)	2,18,250 Equity Shares allotted to BIL Employee Stock Option Trust Pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021. These shares shall be allotted to eligible employees in the due course of time and Company shall make listing application with BSE subsequently

National Stock Exchange of India Ltd(NSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention 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	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

Whether Compliance officer appointed

Whether Compliance officer appointed	No
Whether Qualified Company Secretary is Compliance Officer *	
Name of the compliance officer*	
PAN of the compliance officer*	
Date of Appointment*	
Designation*	
Membership Nos*	
Mobile no.*	
Fax no.	
E-mail id*	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes

Details of Previous Compliance Officer

Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	PREETI BHATIA	
PAN of the previous compliance officer*	BPNPP6852E	
Membership Nos	ACS	53835
Reason for entering the same membership Nos.		
Date of Appointment	24-12-2019	
Date of Cessation	31-07-2025	

Certifying Auditor Details

CA/CS/CMA*	Company secretary	
Name of certifying auditor*	MEENU GUPTA	
Date of issue of report*	07-10-2025	
Address*	9089/2 Multani Dhanda, Pahar Ganj, New Delhi-110055	
City*	New Delhi	
Pincode*	110055	
Contact no.*	91-8920888492	
Fax no.	-	
Email*	acsmeenugupta@myyahoo.com	
Membership no.*	Associate	52707
Firms registration number of audit firm		
Name of the firm*	M/s Meenu G & Associates	
COP number*	26274	

Registrar and Share Transfer Agent Details

Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	Skyline Financial Services Private Limited
SEBI registration no.	INR000003241
Address	D-153A, Ist Floor, Okhla Industrial Area, Phase-I, New Delhi-110020
State	Delhi
City	Okhla
Pincode	110020
Contact no.	011-26812682
Fax number of RTA	-
E-mail id*	admin@skylinerta.com
Website Address*	www.skylinerta.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	