



# BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

11<sup>th</sup> July, 2025

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 30<sup>th</sup> June, 2025

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 30<sup>th</sup> June, 2025.

We request you to 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*

**MEENU G. & ASSOCIATES**  
**(Company Secretaries)**  
**Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055**  
**Email: [acsmeenugupta@myyahoo.com](mailto:acsmeenugupta@myyahoo.com), Mobile: 8178474862**

**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		30 <sup>th</sup> June, 2025				
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		<a href="mailto:bazelinternational@gmail.com">bazelinternational@gmail.com</a>				
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="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">2786033</td> <td style="text-align: center;">100</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	2786033	100
Number of Shares	% of Total Issued Capital						
2786033	100						
11	Listed Capital (Exchange-wise) (As per Company records)		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Number of Shares</th> <th style="width: 50%;">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td style="height: 40px;"></td> <td style="height: 40px;"></td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital		
Number of Shares	% of Total Issued Capital						

			2567783	92.17				
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>758684</td> <td>27.23</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	758684	27.23
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13	Held in Dematerialized Form in NSDL		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>1488629</td> <td>53.43</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	1488629	53.43
Number of Shares	% of Total Issued Capital							
1488629	53.43							
14	Physical		<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td>538720</td> <td>19.34</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	538720	19.34
Number of Shares	% of Total Issued Capital							
538720	19.34							
15	Total No. of shares (12+13+14)		<b>2567783</b> Equity Shares					
16	Reasons for difference(s), if any, between (10&11), (11&15)  Reasons for differences if any, between (10&15)		<p>2,18,250 Equity Shares allotted to BIL Employee Stock Option Trust Pursuant to SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.</p> <p>These shares shall be allotted to eligible employees in the due course of time and Company shall make listing application with BSE subsequently.</p>					

17	Details of changes in share capital during the quarter under consideration as per Table below: <b>NA</b>  <del>*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)</del>		
18	Register of Members is updated		<b>Yes</b>
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?		<b>N.A.</b>
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:		
	<b>Total No. of Demat requests received</b>	<b>No. of requests accepted/rejected</b>	<b>No. of shares accepted/rejected</b>
	Confirmed after 21 days	NA	NA
	Pending for more than 21 days	NA	NA
22	Name, Address, Tel & Fax no. of Compliance officer		<b>Mrs. Preeti Bhatia</b> <b>(Company Secretary and Compliance Officer)</b> <b>Off. Address:</b> II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 <b>Ph:</b> (011) – 46081516
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor		<b>M/s Meenu G. &amp; Associates</b> <b>Ms. Meenu Gupta</b> <b>Proprietor</b> <b>Address:</b> 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055 <b>Ph:</b> 8178474862 <b>Email:</b> <a href="mailto:acsmeenugupta@myyahoo.com">acsmeenugupta@myyahoo.com</a>
24	Appointment of common agency for Share		<b>Skyline Financial Services Private Limited</b>

	Registry Work		D-153A, 1 <sup>st</sup> Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020 <b>Ph.</b> +91-11-40450193-97, 011-26812682-83 <b>Email:</b> <a href="mailto:admin@skylinerta.com">admin@skylinerta.com</a>
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)		<b>N.A.</b>

**For Meenu G & Associates  
Company Secretaries**

**MEENU** Digitally signed  
by MEENU  
GUPTA  
**GUPTA** Date: 2025.07.11  
15:29:48 +05'30'

**Meenu Gupta**

**Proprietor**

**Membership No. 52702**

**COP No. 26274**

**UDIN: A052702G000759531**

**Place: New Delhi**

**Date: 11.07.2025**