

**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> September, 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
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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></td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital		
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			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>896169</td> <td>32.17</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	896169	32.17
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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>447350</td> <td>16.06</td> </tr> </tbody> </table>		Number of Shares	% of Total Issued Capital	447350	16.06
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447350	16.06							
15	Total No. of shares (12+13+14)		2786033 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: <table border="1" data-bbox="300 1081 1458 1379"> <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		<b>Mr. Pankaj Dawar</b> <b>(Managing Director)</b> <b>DIN: 06479649</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> 8920888492 <b>Email:</b> <a href="mailto:acsmeenugupta@myyahoo.com">acsmeenugupta@myyahoo.com</a>												
24	Appointment of common agency for Share Registry Work		<b>Skyline Financial Services Private Limited</b>												

		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 Gupta  
Proprietor  
Membership No. 52702  
COP No. 26274  
UDIN: A052702G001586223**

**Place: New Delhi  
Date: 16.10.2025**