



Meenu G. & ASSOCIATES

(Company Secretaries)

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

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

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		31st December, 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		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"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>38,55,222</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	38,55,222	100
Number of Shares	% of Total Issued Capital						
38,55,222	100						

11	Listed Capital (Exchange-wise) (As per Company records)		<table border="1"> <thead> <tr> <th data-bbox="954 191 1198 323">Number of Shares</th> <th data-bbox="1198 191 1503 323">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="954 323 1198 455">25,67,783</td> <td data-bbox="1198 323 1503 455">94.33</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	25,67,783	94.33
Number of Shares	% of Total Issued Capital						
25,67,783	94.33						
12	Held in Dematerialized Form in CDSL		<table border="1"> <thead> <tr> <th data-bbox="954 617 1198 716">Number of Shares</th> <th data-bbox="1198 617 1503 716">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="954 716 1198 785">919039</td> <td data-bbox="1198 716 1503 785">23.84</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	919039	23.84
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919039	23.84						
13	Held in Dematerialized Form in NSDL		<table border="1"> <thead> <tr> <th data-bbox="954 879 1198 978">Number of Shares</th> <th data-bbox="1198 879 1503 978">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="954 978 1198 1050">1449194</td> <td data-bbox="1198 978 1503 1050">37.59</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	1449194	37.59
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1449194	37.59						
14	Physical		<table border="1"> <thead> <tr> <th data-bbox="954 1142 1198 1241">Number of Shares</th> <th data-bbox="1198 1142 1503 1241">% of Total Issued Capital</th> </tr> </thead> <tbody> <tr> <td data-bbox="954 1241 1198 1312">*14,86,989</td> <td data-bbox="1198 1241 1503 1312">38.57</td> </tr> </tbody> </table>	Number of Shares	% of Total Issued Capital	*14,86,989	38.57
Number of Shares	% of Total Issued Capital						
*14,86,989	38.57						
15	Total No. of shares (12+13+14)		38,55,222 Equity Shares				
16	Reasons for difference(s), if any, between (10&11), (11&15) Reasons for differences if any, between (10&15)		*The Company has allotted 7,62,392 equity shares to Panafic Industrials Limited and 3,06,797 equity shares to Chaser Financial Services Private Limited on 09 December, 2025. As of date, the Company has included both the aforesaid allotments in its issued share capital and reflected the same under physical shares. However, listing approval from BSE is currently awaited;				

			<p>accordingly, the corporate action in respect of the said allotment is pending. Upon receipt of the necessary approvals, the records will be updated, and these shares will form part of the listed capital.</p> <p>Further, 218,250 equity shares allotted to the ESOP Trust on 12 February, 2025 have been included in the issued share capital and are presently reflected under physical shares and credited under the Company's temporary ISIN. Upon receipt of the requisite approvals, these shares shall be transferred to the Company's main ISIN, the records shall be updated accordingly, and the shares will be included in the listed capital.</p>									
17	<p>Details of changes in share capital during the quarter under consideration as per Table below: NA</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 1692 1481 1890"> <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> </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
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
22	Name, Address, Tel & Fax no. of Compliance officer		Mr. Pankaj Dawar (Managing Director) DIN: 06479649 Off. Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Ph: (011) - 46081516	
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor		M/s Meenu G. & Associates Ms. Meenu Gupta Proprietor Address: 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055 Ph: 8920888492 Email: acsmeenugupta@myyahoo.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. +91-11-40450193-97, 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.)		N.A.	

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

**ACS Meenu Gupta
Proprietor
Membership No. 52702
COP No. 26274**

**Place: New Delhi
Date: 22.01.2026**