

**MEENU G. & ASSOCIATES**

**(Company Secretaries)**

**Corporate Office: 9089/2, MultaniDhanda, PaharGanj, New Delhi-110055**

**Email: csmeenu1@gmail.com, Mobile: 8920888492**

**Certification by Secretarial Auditor on compliance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

**REF: Bazel International Limited ('The Company')**

Please be apprised that the management of the Company approached me for providing the certificate on compliance with Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 [hereinafter referred to as 'SEBI(SBEBSE)Regulations 2021'] to the Company for the purpose of issuance of 218250 Equity shares pursuant to the ESOP scheme (hereinafter known as 'the Scheme issue') for the benefit of its employees in compliance with SEBI(SBEBSE) Regulations 2021.

On examining the compliances, records and to the best of my knowledge, I hereby give my certification here under as-

**"CERTIFIED THAT** the scheme issue is being made in strict compliance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

**For Meenu G & Associates  
Company Secretaries**

**Meenu Gupta**

**M.No: 52702**

**COP No.: 26274**

**UDIN: A052702D003110174**

**Date:04.02.2023**

**Place: Delhi**