

**MEENU G. & ASSOCIATES**

**(Company Secretaries)**

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

**Email: [csmeenu1@gmail.com](mailto:csmeenu1@gmail.com), Mobile: 8920888492**

**To Whom so ever it may concern**

**Certificate by Practicing Company Secretary**

This is to certify that the proposed preferential issue of shares (i.e. Equity shares and Preference shares) of M/s Bazel International Limited, having CIN: L65923DL1982PLC290287, and registered office at II-B/20, First Floor Lajpat Nagar New Delhi -110024, pursuant to conversion of loan is being made in accordance with the requirements of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (as amended from time to time)."

**For MEENU G & ASSOCIATES**

**Company Secretaries**

**Meenu Gupta**

**M. No.: 52702**

**COP No.: 26274**

**UDIN: A052702D002903605**

**Date: 06.01.2023**

**Place: New Delhi**