



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN : L65923DL1982PLC290287

Date: 31st July, 2024

To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001
(Scrip Code: 539946)

ISIN: INE217E01014

Subject: Intimation pursuant to regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: M/s Bazel International Limited ("the Company")

Dear Sir(s),

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates from the shareholder along with such other documents and requested to issue duplicate share certificates.

Folio No.	Name of the shareholder	Share certificate No.	Distinctive No.	No. of shares
592	Spanind Designs Pvt. Ltd.	00000336	75901-92100	16200
592	Spanind Designs Pvt. Ltd.	00000618	683981-716380	32400

Presently, the Company has received request to obtain the duplicate share certificates which will be issued after the dissemination of the information to the stock exchange. Company shall initiate the process of issuance of letter of confirmation only after receipt of requisite documents and completion of formalities.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully
For **Bazel International Limited**

Preeti Bhatia
(Company Secretary and Compliance Officer)
Regd Office Address: II-B/20, First Floor,
Lajpat Nagar, New Delhi 110024



सत्यमेव जयते

INDIA NON JUDICIAL



By Hand 149778

IN-UP81899958284790W

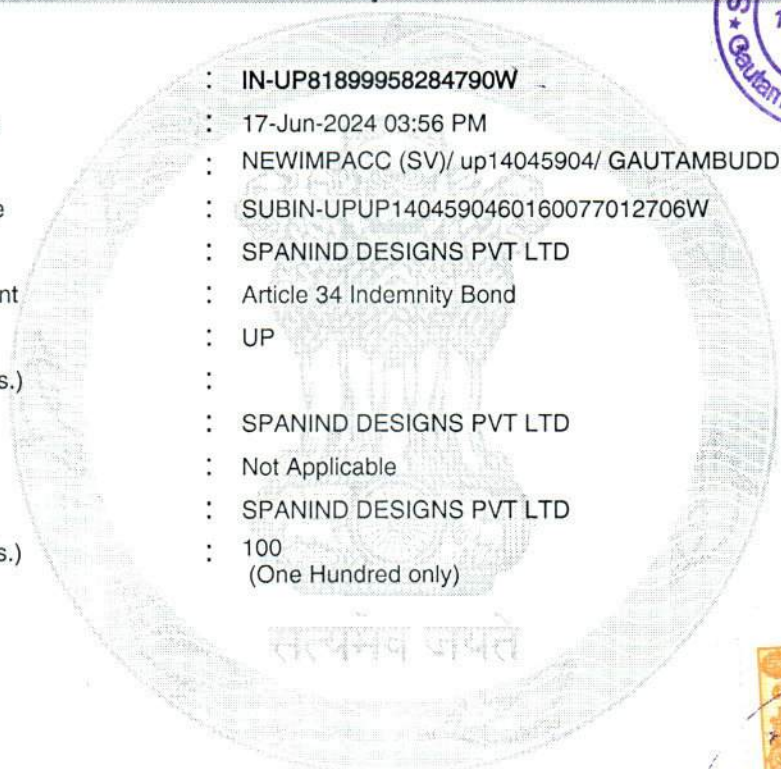
Government of Uttar Pradesh

e-Stamp



₹100

Certificate No. : IN-UP81899958284790W
 Certificate Issued Date : 17-Jun-2024 03:56 PM
 Account Reference : NEWIMPACC (SV)/ up14045904/ GAUTAMBUPDDH NAGAR 2/ UP-GBN
 Unique Doc. Reference : SUBIN-UPUP1404590460160077012706W
 Purchased by : SPANIND DESIGNS PVT LTD
 Description of Document : Article 34 Indemnity Bond
 Property Description : UP
 Consideration Price (Rs.) :
 First Party : SPANIND DESIGNS PVT LTD
 Second Party : Not Applicable
 Stamp Duty Paid By : SPANIND DESIGNS PVT LTD
 Stamp Duty Amount(Rs.) : 100
 (One Hundred only)



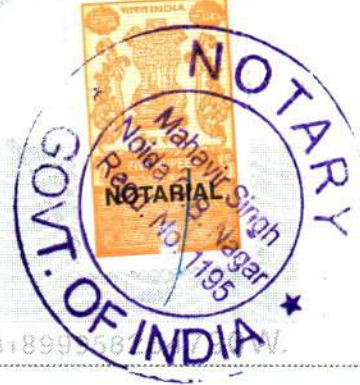
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SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD

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₹100



IN-UP81899958284790W



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Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

Handwritten mark/signature

Form-B

INDEMNITY

[For issuance of duplicate securities]

Note: *This indemnity is to be executed in the presence of a Public Notary /*

[To be submitted in non-judicial stamp paper of appropriate value]

We, Spanind Designs Pvt Ltd. Registered office at D-1/2, Okhla Industrial Area Phase-II, New Delhi, having Permanent Account No(s) AAACS1568G do hereby solemnly affirm and state on oath as follows.

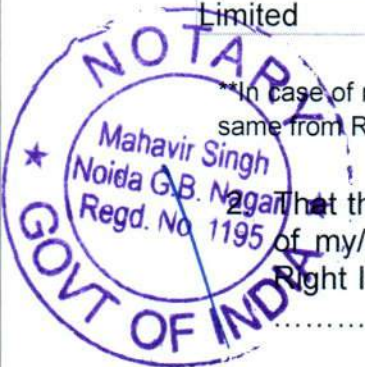
1. That we, are the sole of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1-Bazel International Limited	00000336	75901-92100	592	16200
2-Bazel International Limited	00000618	683981-716380	592	32400

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)

3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc.,



etc., whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms. Mahendra Singh Rawat (Name and signature of the witness)

And 2) Mr. /Ms. Nikhil Biswas (Name and signature of the witness) #, have hereunto set their respective hands and seals this day of _____

Address of First holder / Applicant :	
<u>SPANIND DESIGNS (P) LTD</u>	
<u>D-1/2, Okhla Industrial Area</u>	
Pin code	
<u>Phase-II New Delhi-110020</u>	
Tel. No.	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Email id	<u>Spaninddesigns@gmail.com</u>

For SPANIND DESIGNS PVT. LTD

Signature of All holder(s) / Applicant(s) :

[Signature]

Director

FOR OFFICE USE ONLY

Signature checked by :

Signed before me
at: _____

on: _____

Signature of Notary /

Official stamp & seal of the Notary Magistrate/ Notary & Regn. No.:



ATTESTED

[Signature]
MAHAVIR SINGH (NOTARY)
Notary G.B. Nagar / 10

17 JUN 2024



New Delhi Greater Kailash Branch
 W57, Greater Kailash I, New Delhi, Delhi - 110048
 RTGS / NEFT / IFS Code : ICIC0000029

VALID FOR THREE MONTHS ONLY

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D D M M Y Y Y Y

Pay

OR ORDER

Rupees

₹	
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SESHAASAI (0) / CTS - 2010

A/c No.

002905002930

FOR SPANIND DESIGNS PVT.LTD.

07/7/23

CABUS CBS
 BUSINESS BANKING : CURRENT ACCOUNT-
 Payable at par at all branches of ICICI Bank Limited in India

Spanind



AUTHORISED SIGNATORIES

Please sign above



⑈051100⑈ 110229004⑈ 002930⑈ 29

भारत सरकार
Government of India



महेंद्र सिंह रावत
Mahendra Singh Rawat
जन्म तिथि/DOB: 02/11/1979
पुरुष/ MALE



2519 8393 0039
VID: 9119 8339 1381 9194

मेरा आधार, मेरी पहचान

भारत सरकार
Unique Identification Authority of India

पता:
उच्चाप सिंह, 640, कुम्हार मोहल्ला, तुघलाकबाद गांव,
जलपुर, दक्षिण दिल्ली,
दिल्ली - 110044

Address:
C/O Uchhap Singh, 640, Kumhar Mohalla,
Tughlakabad Village, JaltPur, South Delhi,
Delhi - 110044



2519 8393 0039
VID: 9119 8339 1381 9194

Mahendra Singh
19/6/2024



भारत सरकार
Government of India



Aadhaar no. issued: 14012012



निरखिल बिस्वास
Nikhil Biswas
जन्म तिथि/DOB: 04/02/1970
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
**Aadhaar is proof of identity, not of citizenship,
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).**

5392 2434 1686

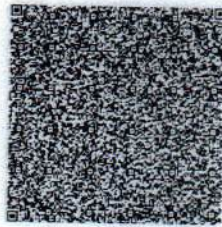
मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
लेट अनिल बिस्वास, ब्लॉक A-529, 5थ फ्लोर, पॉकेट
A-14, गोविंदपुरी पुलिस स्टेशन, कालकाजी एक्सटन,
कालकाजी, कालकाजी, साउथ दिल्ली,
दिल्ली - 110019
Details as on: 26/11/2023
Address:
Late Anil Biswas, Block A-521, 5th Floor,
Pocket A-14, Govindpuri Police Station,
Kalkaji Extn, Kalkaji, PO: Kalkaji, DIST: South
Delhi,
Delhi - 110019



5392 2434 1686

VID : 9136 2052 3381 8996



1947



help@uidai.gov.in



www.uidai.gov.in

Nikhil Biswas



INDIA NON JUDICIAL



Government of Uttar Pradesh

IN-UP81888492300178W

सत्यमेव जयते

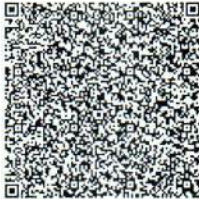
e-Stamp



₹50

₹50 ₹50 ₹50 ₹50

Certificate No. : IN-UP81888492300178W
 Certificate Issued Date : 17-Jun-2024 03:32 PM
 Account Reference : NEWIMPACC (SV)/ up14045904/ GAUTAMBUDDH NAGAR 2/ UP-GBN
 Unique Doc. Reference : SUBIN-UPUP1404590460078245472059W
 Purchased by : SPANIND DESIGNS PVT LTD
 Description of Document : Article 4 Affidavit
 Property Description : UP
 Consideration Price (Rs.) :
 First Party : SPANIND DESIGNS PVT LTD
 Second Party : Not Applicable
 Stamp Duty Paid By : SPANIND DESIGNS PVT LTD
 Stamp Duty Amount(Rs.) : 50
 (Fifty only)



₹50



IN-UP81888492300178W

Please write or type below this line



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- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD SPANIND DESIGNS PVT LTD

FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

Note: ***This affidavit is to be executed in the presence of a Public Notary***

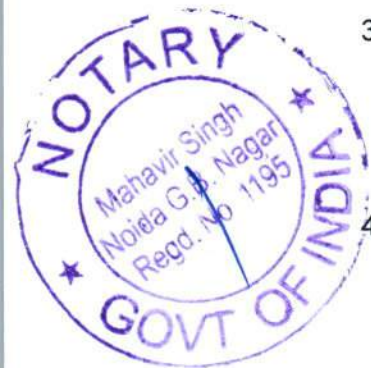
[To be submitted in non-judicial stamp paper of appropriate value]

I/We, SPANIND DESIGNS PVT LTD. Registered office at D-1/2, Okhla Industrial Area Phase-II, New Delhi-110020, having Permanent Account No (s) AAACS1568G₁ do hereby solemnly affirm and state on oath as follows.

1. That We, SPANIND DESIGNS PVT LTD hold the following 48600 securities under Folio no.592 in (Bazel International Limited) in my/ our name as single holder / jointholder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) Bazel International Limited	592	16200	00000336	75901	92100
2) Bazel International Limited	592	32400	00000618	683981	716380

2. I/We SPANIND DESIGNS PVT LTD further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I/We SPANIND DESIGNS PVT LTD further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I/We SPANIND DESIGNS PVT LTD hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.



5. I/We _____ am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for breach of my/our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents : **For SPANIND DESIGNS PVT. LTD.**

[Handwritten Signature]
Director

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

For SPANIND DESIGNS PVT. LTD.

Deponent(s) (1) *[Handwritten Signature]* (2) _____ (3) _____

Director

Solemnly affirmed at _____

For SPANIND DESIGNS PVT. LTD.

Signature of the Deponent(s): X _____

[Handwritten Signature]
Director

Signed before me

Place: _____

Date : _____

X _____

Signature of Notary with Official Seal of Notary & Regn. No.



ATTESTED

[Handwritten Signature]
MAHAVIR SINGH (NOTARY)
Noida G.B. Nagar, UP

11 7 JUN 2024



शांति सेवा न्याय

INFORMATION REPORT

In respect of Article / Document Lost in Delhi

SO No: 430 / 2014 Delhi Police

P.S: Crime Branch, Delhi

LR No:1814007/2024

Date :13/06/2024

1. Complainant's Details

kamal goel ,S/D/W/O late Shri J.p .goel , D-1/2 ,Okhla industrial Area phase-2 New delhi
Spaninddesignspl@gmail.com

2. Occurrence Details

(a) Date And Time Of Report Date: 13/06/2024 Time:15:25Hrs
(b) Date And Time Of Loss, If Known Date: 2019-06-06 Time: Hrs
(c) Place of Loss Delhi

3. Losts Article/s

Sr.	Property Type	Property Description
1.	SHARE CERTIFICATE	SHARE CERTIFICATE OF BAZEL
	INTERNATIONAL LTD.	

4. Any Other Details

Spanind Designs Pvt Ltd Registered office: D-1/2, Okhla Industrial Area Phase-II New Delhi, have lost my Original Share Certificate of Bazel International Ltd in the Name of Spanind Designs Pvt Ltd. Details of Share Certificate given below.
Certificate No. 00000336 Folio No 592 No of Share 16200 Dist No 75901-92100 Name of Registered Owner SPANIND DESIGNS PVT LTD. Certificate No. 00000618 Folio No 592 No of Share 32400.00 Dist No 683981-716380 Name of Registered Owner SPANIND DESIGNS PVT LTD TOTAL 48600.00 no. Of share If found please call-9625937476

Station House Officer:
Crime Branch, Delhi



Note :

- This is a digitally signed document .
- For verification visit 'Lost Articles Report' module on www.delhipolice.nic.in .
- Authority issuing duplicate document / article may obtain proof of identity .

Disclaimer :

- This application is for lodging report of Article / Document lost in Delhi .
- Report lodged under this application is not a subject matter for enquiry / investigation .
- In case loss is due to theft or any other crime, contact nearest Police Station .
- False report to Police is a punishable offence .