

30th April, 2020

To, The Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 (Scrip Code: 539946) To, The Executive Director, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata- 700 001 (Scrip Code: 12149)

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depository and Participant)</u> Regulations, 2018 for the quarter and year ended 31st March, 2020

Dear Sir/Madam,

In compliance with Regulation 74(5) of the SEBI (Depository and Participant) Regulations, 2018, we are forwarding herewith a copy of the Certificate, received from M/s Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent of Bazel International Ltd. ("the Company") for the quarter and year ended 31st March, 2020.

Kindly take the same on your records.

Thanking you,

For Bazel International Ltd.



(Company Secretary and Compliance Officer) Membership No.: A53835 Address: 3/12, 3-block, 2nd Floor, Old Rajinder Nagar, New Delhi - 110060

Encl: As mentioned above



SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153 A, 1st Floor, Okhla Industrial Area, Phase- 1, New Delhi-110020

Tel:011-40450193 to197, Fax: 011-26812682,CIN: U74899DL1995PTC071324

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020 To, The Company Secretary BAZEL INTERNATIONAL LTD D-50E, 2ND FLOOR CHATTARPUR ENCLAVE, NEW DELHI 110074

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31^{st} March , 2020 .

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31**st **March**, **2020**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**BAZEL INTERNATIONAL LTD**" **CIN:L65923DL1982PLC290287**. We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Virender Kumar Rana Signature of Authorised Signatory of Registrar and Share Transfer Agent