



# BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159  
E-mail: [bazelinternational@gmail.com](mailto:bazelinternational@gmail.com) Website: [www.bazelinternational.com](http://www.bazelinternational.com) CIN: L65923DL1982PLC290287

Date: 29<sup>th</sup> April, 2019

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- 400 001  
(Scrip Code: 12149)

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Bazel International Limited ("the Company") for the half year ended 31<sup>st</sup> March, 2019

Madam/ Dear Sir,

In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the half year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Bazel International Limited

  
Gagan Deep Gupta

(Company Secretary & Compliance Officer)

Off. Add: D-50E, 2<sup>nd</sup> Floor, Chattarpur Enclave, New Delhi- 110074

Encl: As mentioned above



**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF-YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Bazel International Limited**, maintained by the Registrar and Share Transfer Agent, **Skyline Financial Services Private Limited**, pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** for the purpose of issuing a Compliance Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, applicable through an agreement entered into by **M/s Bazel International Limited**-with **Bombay Stock Exchange & Calcutta Stock Exchange**, I hereby certify that:

- A) The Company has delivered all the share certificate(s) relating to the transfer of shares received during the period **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019** as entered in the Memorandum of Transfers and share certificates have been issued within fifteen days from the date of lodgment of share transfer deeds except those rejected on technical grounds.
- B) Shareholders request in respect of request for duplicate, renewal, exchange, transmission and split certificates (if any) received during the period were effected within stipulated time from the date of receipt.

Date : April 29, 2019

Place : New Delhi

For And Behalf of  
**M/S. Mohit Singhal & Associates**  
**Company Secretaries**



**Mohit Singhal**  
Membership No.: 43204  
CP No.: 15995

Ref:-MSA/2019-20/SEBI/05