



BAZEL INTERNATIONAL LTD.

Regd. Off.: Shop No 1, 1st Floor, CW-155, Sanjay Gandhi Transport Nagar, New Delhi 110042
New Delhi 110042, Ph. No.: 011-69999159, E-mail: bazelinternational@gmail.com
Website: www.bazelinternationaltd.com, CIN: L65923DL1982PLC290287

19th April, 2021

To,

**The Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
(Scrip Code: 539946)**

ISIN: INE217E01014

Sub:Submission of Certificate pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Bazel International Ltd. ("the Company") for the half year ended 31st March, 2021

Dear Sir/Ma'am,

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 31st March, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Limited



PreetiPuri

(Company Secretary and Compliance Officer)

Office Address:Shop No 1, 1st Floor, CW-155, Sanjay
Gandhi Transport Nagar, New Delhi 110042

Encl: As mentioned above

MEENU G. & ASSOCIATES
(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055
Email: csmeenu1@gmail.com Mobile: 8920888492

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED ON 31st MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s **Bazel International Ltd.** maintained by **Skyline Financial Services Pvt. Ltd.**, Registrar and Share Transfer Agent, pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** for the purpose of issuing the Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by Bazel International Ltd. with Bombay Stock Exchange (BSE Ltd.) and based on the information provided by the Company, I hereby certify that during the half year ended on **31st March, 2021**:

- A) No request was received from shareholders in respect of sub-division, transfer, duplicate, Renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/allotment monies. Thus, there was no requirement of issuing the share certificates within thirty days from the respective date of lodgment of sub-division, transfer, duplicate, renewal, exchange, transmission, consolidation, split certificates and endorsement of calls/ allotment monies. The Company's Registrar and Share Transfer Agent i.e **Skyline Financial Services Pvt. Ltd.**, had received the request for dematerialization of shares from 4 Shareholders of the Company Out of which 3 requests was successfully accepted and confirmed within due time and 1 was request was rejected.

For Meenu G. & Associates

Company Secretaries



Meenu Gupta

Proprietor

Membership No: 52702

COP No: 19501

UDIN: A052702C000090212

Place: New Delhi

Date: 14/04/2021