



BAZEL INTERNATIONAL LTD.

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159
E-mail: bazelinternational@gmail.com Website: www.bazelinternationaltd.com CIN: L65923DL1982PLC290287

21st October, 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-700001
(Scrip code:12149)**

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 quarter and half year ended 30th September, 2020

Dear Sir/Ma'am,

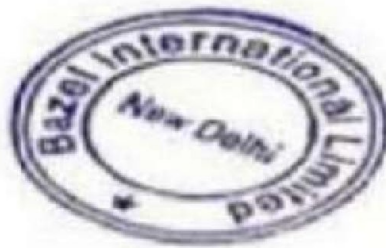
In compliance with Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the certificate from Practicing Company Secretary, certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any for the quarter and half year ended 30th September, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Limited



**Preeti Puri
(Company Secretary and Compliance Officer)**

**Address: D-50E, 2nd Floor,
Chattarpur Enclave,
New Delhi-110074**

Encl: As mentioned above



SONAL JAIN & ASSOCIATES COMPANY SECRETARIES

Email id: sonaljainandassociates@gmail.com

Registered Office: 39A, Bharat Nagar,
New Friends Colony, New Delhi-110025

Mob No: 9953080040

GSTIN NO. 07AZJPJ9558L1ZK

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

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 April, 2020** to **30th September, 2020** 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 The Calcutta Stock Exchange Limited(CSE Ltd.) and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on **30th September, 2020**:

- 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 one of the Shareholder of the Company which was successfully accepted and confirmed within due time.

For Sonal Jain & Associates
Company Secretaries

SONAL JAIN
Digitally signed
by SONAL JAIN
Date: 2020.10.21
15:09:21 +05'30'

Sonal Jain
Proprietor
Membership No: 34393
COP No: 13242
UDIN: A034393B001021491

Place: New Delhi
Date: 21.10.2020