



BAZELINTERNATIONAL 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

04th June, 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: 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 31st March, 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 31st March, 2020.

Kindly take the same on records.

Thanking you,

Yours faithfully

For Bazel International Ltd.



Preeti Puri

(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



SONAL JAIN & ASSOCIATES

COMPANY SECRETARIES

Email id: jain.sonal1488@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 31st MARCH, 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 the Company and **Skyline Financial Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **1st October, 2019** to **31st March, 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** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 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.

**For Sonal Jain & Associates
Company Secretaries**

SONAL
JAIN

Digitally signed by
SONAL JAIN
Date: 2020.06.04
22:18:58 +05'30'

**Sonal Jain
Proprietor
Membership No: 34393
COP No: 13242
UDIN: A034393B000316941**

**Place: New Delhi
Date: 04/06/2020**

NOTE: This is to bring in to your kind notice that the data required for this certificate has been provided by the RTA on 3rd June, 2020 (i.e. after the last date of Compliance) due to the Lockdown scenario in the Country in the situation of this CoVID 19 Pandemic. Therefore due to unavailability of data, I, Sonal Jain, Practicing Company Secretary am issuing this Certificate on the abovementioned date i.e. on 4th June, 2020 based on the information provided by the RTA.