



BAZEL INTERNATIONAL LIMITED

Regd. Off.: D-50E, Second Floor, Chattarpur Enclave, New Delhi-110 074, Ph. No.: 011-69999159

E-mail: bazelinternational@gmail.com Website: www.bazelinternational.com CIN: L65923DL1982PLC290287

Date: 20th October, 2018

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 30th September, 2018

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 30th September, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully

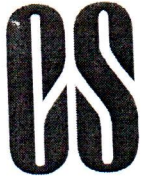
For Bazel International Limited

Gagan Deep Gupta

(Company Secretary & Compliance Officer)

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

Encl: As mentioned above



DIVYANSHU SAHNI & ASSOCIATES
COMPANY SECRETARIES

Office: -512B, 5th Floor, Kirti Shikhar Building, District Centre, Janak Puri, New Delhi -110058

Email: info@finlegalforte.com Mob; +91-9871027426

Website: www.finlegalforte.com, www.csdivyanshusahni.com

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

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Bazel International Limited** maintained by the Company and **Skyline Services Private Limited**, Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from **1st April, 2018 to 30th September, 2018** 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 Limited** 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 **30th September, 2018**:

- A) During the period starting from **1st April, 2018 to 30th September, 2018**, the Company has issued the Share certificates within thirty days of the date of lodgment for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, if any.

Date: 11/10/2018

Place: New Delhi

For Divyanshu Sahni & Associates



Divyanshu Sahni

(Practicing Company Secretary)

COP No. 18449

Membership No. 42200