



BAZEL INTERNATIONAL LTD.

(A Registered Non-Banking Financial Company)

CIN: L65923DL1982PLC290287

Date: 16th April, 2026

**To,
The Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 539946
ISIN: INE217E01014**

Sub: Submission of Reconciliation of Share Capital Audit Report of Bazel International Limited ("the Company") for the quarter ended 31st March 2026.

Dear Sir(s),

In compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st March, 2026.

Kindly take the same on records.

Thanking you,

**For and on behalf of
Bazel International Limited**

**Himanshi
Company Secretary and Compliance Officer
Membership No.: A78491
Office Add.: II-B/20, First Floor
Lajpat Nagar, New Delhi-110024**

Encl: As mentioned above



Meenu G. & ASSOCIATES

(Company Secretaries)

Corporate Office: 9089/2, Multani Dhanda, Pahar Ganj, New Delhi-110055

Mobile Number:-8178474862, email id :-acsmeenugupta@myyahoo.com

CERTIFICATE FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

1	For the Quarter ended	31st March, 2026				
2	ISIN	INE217E01014				
3	Face Value	Rs. 10/-				
4	Name of the Company	BAZEL INTERNATIONAL LIMITED				
5	Registered Office Address	II-B/20, First Floor, Lajpat Nagar, New Delhi-110024				
6	Correspondence Address	N.A				
7	Telephone & Fax Nos.	(011) - 46081516				
8	Email Address	bazelinternational@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited (Scrip Code: 539946)				
10	Issued capital	<table border="1"><thead><tr><th>Number of Shares</th><th>% of Total Issued Capital</th></tr></thead><tbody><tr><td>77,10,444</td><td>100</td></tr></tbody></table>	Number of Shares	% of Total Issued Capital	77,10,444	100
Number of Shares	% of Total Issued Capital					
77,10,444	100					
11	*Listed Capital (Exchange-wise) (As per Company records)					

		Number of Shares	% of Total Issued Capital
		77,10,444	100
12	Held in Dematerialized Form in CDSL	Number of Shares	% of Total Issued Capital
		36,88,816	47.84
13	Held in Dematerialized Form in NSDL	Number of Shares	% of Total Issued Capital
		38,51,178	49.95
14	Physical	Number of Shares	% of Total Issued Capital
		170450	2.21
15	Total No. of shares (12+13+14)	77,10,444 Equity Shares	
16	Reasons for difference(s), if any, between (10&11), (11&15) Reasons for differences if any, between (10&15)	NA	

17	Details of changes in share capital during the quarter under consideration as per Table below: NA *Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)		
18	Register of Members is updated	Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	N.A.	
20	Has the company resolved the matter mentioned in Point no.19? Above in the Current quarter? If not, reason why?	N.A.	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		
	Total No. of Demat requests received	No. of requests accepted/rejected	No. of shares accepted/rejected
	Confirmed after 21 days	NA	NA
	Pending for more than 21 days	NA	NA
22	Name, Address, Tel & Fax no. of Compliance officer	HIMANSHI Off. Address: II-B/20, First Floor, Lajpat Nagar, New Delhi-110024 Ph: (011) - 46081516	
23	Name, Address, Tel & Fax no. Reg. no. of the Auditor	M/s Meenu G. & Associates Ms. Meenu Gupta Proprietor Address: 9089/2 Multani Dhanda, Pahar Ganj, New Delhi- 110055 Ph: 8178474862 Email: acsmeenugupta@myyahoo.com	
24	Appointment of common agency for Share Registry Work	Skyline Financial Services Private Limited D-153A, 1 st Floor, Okhla Industrial Area, Phase- I, New Delhi - 110020	

		Ph. +91-11-40450193-97, 011-26812682-83 Email: admin@skylinerta.com
25	Any other detail that auditor may Like to provide (e.g. BIFR Company, Delisting from SE, Company changed its name etc.)	N.A.
<p>NOTE: * We wish to inform you that the Board of Directors of the Company, at its meeting held on March 30, 2026, has approved the allotment of 21,04,802 (Twenty-One Lakh Four Thousand Eight Hundred Two) Equity Shares of face value ₹10/- each at an issue price of ₹42.12/- per share (including a premium of ₹32.12/- per share), pursuant to the conversion of warrants.</p> <p>Consequent to the aforesaid allotment, the paid-up equity share capital of the Company has increased from ₹7,71,04,440/- (Rupees Seven Crore Seventy-One Lakh Four Thousand Four Hundred Forty only) consisting of 77,10,444 Equity Shares of ₹10/- each to ₹9,81,52,460/- (Rupees Nine Crore Eighty-One Lakh Fifty-Two Thousand Four Hundred Sixty only) consisting of 98,15,246 Equity Shares of ₹10/- each.</p> <p>Further, the Company has submitted the listing application for the aforesaid equity shares to the Stock Exchange on 08/04/2026, which is currently under process. Upon receipt of listing and trading approval from the Stock Exchange, the Company shall proceed with the necessary corporate action in coordination with the depositories.</p>		

For Meenu G. & Associates
Company Secretaries

MEENU Digitally signed
by MEENU GUPTA
Date: 2026.04.16
00:57:03 +05'30'
GUPTA

ACS Meenu Gupta
Proprietor

Membership No. 52702

COP No. 26274

UDIN: A052702H000113334

Place: New Delhi

Date: 16.04.2026