

Date: 06.10.2020

To, **The Secretary, Listing Department** Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir,

<u>Sub: - Submission of certificate under Regulation 40 (9) of the SEBI (Listing</u> <u>Obligation and Disclosure Requirement) Regulation, 2015</u>

Reference:- Security ID: PAZEL/ Security Code: 504335/ ISIN: INE040N01029

With reference to the above cited subject, we are enclosing herewith the Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Kindly take the same on your record. Thanking You.

For Pazel International Limited



Rushabh Choksi Managing Director DIN: 08433324

MIHEN HALANI & ASSOCIATES

Practicing Company Secretaries

A-501L, Jaswanti Allied Business Centre, Next to Hotel Khwaish Presidency, Kanch Pada, Ramchandra Lane Extension Road, Malad (West), Mumbai – 400 064, Mob. No.:022 6236 0279 Email: <u>mihenhalani@gmail.com</u>

To, The Board of Directors PAZEL INTERNATIONAL LIMITED V Star Plaza, Shop No. 115, Plot No. 16, Chandavarkar Road, Borivali (West), Mumbai - 400 092

We have examined all relevant Books, Registers, Forms, Documents and papers of Pazel International Limited maintained by Bigshare Services Private Limited pertaining to transfer of equity shares of the company for the period from April 01, 2020 to September 30, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that;

- A) There were no requests for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 01, 2020 to September 30, 2020.
- B) There were no requests for exchange of duplicate and split certificates during the period from April 01, 2020 to September 30, 2020.

For Mihen Halani & Associates Practicing Company Secretaries

Date: 06.10.2020 Place: Mumbai UDIN: F009926B000861458

MIHEN MILLION HALAN

Mihen Halani *(Proprietor)* FCS No: 9926 CP No: 12015