

Date: 08-01-2025

To,
BSE Ltd.
Corporate Relationship Department
1<sup>ST</sup> Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Security Code: 539854

Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 3<sup>rd</sup> January, 2025, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For Halder Venture Ltd

Ayanti Sen (Company Secretary & Compliance officer)

## Halder Venture Limited

CIN No.: L74210WB1982PLC035117



## MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.222

03/01/2025

HALDER VENTURE LTD. - INE115501010 10TH FLOOR, ROOM NO.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2024 to 31/12/2024.

Thanking You,

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Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

