

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata-700001
+91-33-6607-5556
+91-33-6607-5557
E-MAIL: info@halderventure.in
WEB: www.halderventure.in

To
The Manager
Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date – 02nd May, 2020

Ref: Security Code: 539854

SUB: Compliance with Regulation 7(3) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we hereby submit compliance certificate, duly signed by both compliance officer and authorized representative of the share transfer agent certifying maintaining physical and electronic transfer facility either in house or RTA.

Thanking you,

Yours faithfully,
For **Halder Venture Ltd.**

Abhishek Pal

Abhishek Pal
Company Secretary & Compliance officer

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029

Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in

CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2019 to 31/03/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HALDER VENTURE LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No.INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey
Senior Executive
Date:09/04/2020

For

HALDER VENTURE LTD



Company Secretary &
Compliance Officer