

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
☎ : +91-33-6607-5556
+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

DATE: 18.04.2022

To,
The Manager
Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 539854

Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is with reference to the above captioned subject under the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please find enclosed herewith a Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, received from Practicing Company Secretary viz. M/s. Manoj Shaw & Co., Company Secretaries, Kolkata through our Registrar & Transfer Agent viz. Maheshwari Datamatics Private Limited for the financial year ended on 31st March, 2022.

Thanking you,

Yours Faithfully,

For Halder Venture Ltd



(Abhishek Pal)

Company Secretary & Compliance Officer

ENCLOSE AS ABOVE:



MANOJ SHAW & CO.
COMPANY SECRETARIES

"PODDAR COURT" 18, Rabindra Sarani
Gate no. 1, 3rd Floor, Room No. 331,
Kolkata - 700001

☎ : 033-46031517

E-mail : shawmanoj2003@gmail.com
shawmanoj2003@yahoo.co.in

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

FOR THE YEAR ENDED 31ST MARCH, 2022

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S HALDER VENTURE LIMITED** maintained by M/S MAHESHWARI DATAMATICS PRIVATE LIMITED. Regd. Office : 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001, pertaining to transfer of equity shares of the company for the period from **01st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulation, 2015 entered into by, M/S Halder Venture Limited with stock exchange and basing on the information provided by the Company and hereby certify that :

A) The Company did not receive any request for transfer, Transmission, including re- lodgement of any transfer deed, duplicate, sub-division, split, consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from **01st April, 2021 to 31st March, 2022**.

Date: 18/04/2022

Place: Kolkata



For **MANOJ SHAW & CO.**
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No. 5517
C.P No. 4194

UDIN: **F005517D000144557**