

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1984

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

DATE: 12/04/2024

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

Scrip Code:539854

Sub: Compliance With Regulation 40(10) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 40(9) &(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary , certifying that all certificates have been issued within thirty days of the date of lodgmentfor transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.



(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata
ENCLOSE 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, 2024

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, 2023 to 31st March, 2024** 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, exchange, split, consolidation, split certificate, renewal or endorsement of calls/allotment monies during the period from **01st April, 2023 to 31st March, 2024**.

Date: 10/04/2024

Place: Kolkata



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

Manoj Prasad Shaw

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

UDIN: **F005517F000081912**