HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Date - 07TH April, 2021

BSE Ltd.
Corporate Relationship Department
1stFloor,NewTradingRing,
RotundaBuilding,
P.J. Towers, DalalStreet,
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 31st March, 2021
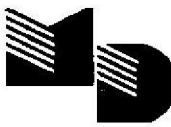
In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 3rd April, 2021, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2021.
This is for your information and records.

Thankingyou,

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

Abhishek Pal

Abhishek Pal
Company Secretary & Compliance officer

Sl No.190   03/04/2021

HALDER VENTURE LTD. - INE115S01010
10TH FLOOR, ROOM NO.1012
DIAMOND HERITAGE, 16 STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period
01/01/2021 to 31/03/2021 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS