HALDER VENTURE LIMITED



DIAMOND HERITAGE 16, Strand Road, 10th Floor Unit 1012, Kolkata - 700 001 (2): +91-33-6607-5556 +91-33-6607-5557 E-MAIL: info@halderventure.in WEB: www.halderventure.in

Date - 17TH October, 2022

BSE Ltd. Corporate Relationship Department 1stFloor,NewTradingRing, RotundaBuilding, P.J. Towers, DalalStreet, <u>Mumbai - 400 001</u>

Ref:Security Code: 539854

Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 30th September, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 8th October, 2022, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2022. This is for your information and records.

Thankingyou,

Yours faithfully, For Halder Venture Ltd.

Alchished Pal

Abhishek Pal Company Secretary & Compliance officer



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : Magentalia, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

51 No.141

08/10/2022

HALDER VENTURE LTD. - INE113S01010 10TH FLOOR, RODM ND.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 01/07/2022 to 30/09/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

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