

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

## HALDER

Since - 1924

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](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

To,  
BSE Ltd.  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Date – 12<sup>th</sup> January, 2024

Ref: Security Code: 539854

Dear Sir/Madam,

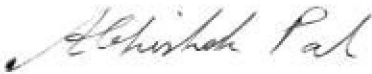
**SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023**

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 2nd January, 2024, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2023.

This is for your information and records.

Thanking you,

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



Abhishek Pal  
Company Secretary & Compliance officer



# MAHESHWARI DATAMATICS PVT. LTD.

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

Sl No.221

02/01/2024

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 Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2023 to 31/12/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

