

# 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: 11/04/2023

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 31<sup>ST</sup> MARCH, 2023**

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 01<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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, 2022 to 31st March, 2023.

Date: 11/04/2023

Place: Kolkata



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

*Manoj Prasad Shaw*

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

UDIN: **F005517E000059670**