HALDER VENTURE LIMITED



DIAMOND HERITAGE 16,StrandRoad, 10thFloor Unit1012,Kolkata-700001 @:+9J-33-6607-5556 +91-33-6607-5557 EMAIL:info@halderventure.in WEB :www.halderventure.in

DATE: 15.07.2021

TO BSE Ltd. Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers,Dalal Street, Mumbai 400 001

Scrip Code- 539854

Dear Sir/Madam,

<u>Sub: Certificate Under Regulation 74(5} of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2021</u>

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 July, 2021, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully, For Halder Venture Ltd.

Alchishek Pal

Abhishek Pal Company Secretary & Compliance

Officer

Place. Kolkata

Encl: As above



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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in CIN : U20221WB1982PTC034886

S1 No.190

03/07/2021

HALDER VENTURE LTD. - INE115801010 10TH FLOOR, ROOM ND.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df Dematerialisation as per Section 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 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS

