

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@haldventure.in
WEB : www.haldventure.in

DATE: 10/04/2021

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

CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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 *01st October, 2020 to 31st March, 2021* for the purpose of issuing a Certificate as per regulation 40(9) & (10) 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 the Company has delivered during half year ended on *31st March, 2021*.

A1) Share Certificates relating to the transfer deeds lodged prior to 01st April, 2020 and re-lodged thereafter, received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on technical grounds.

A2) Share Certificates in respect of requests relating to renewal, sub-division (split) and consolidation received during the period from 01st October, 2020 to 31st March, 2021, within thirty days, from the respective date of lodgment except those rejected on technical grounds.

B) Share Certificates in respect of requests for exchange of duplicate and split certificates, or endorsement of calls/allotment monies if any, have been issued within thirty days of lodgment.

For MANOJ SHAW & CO.
(Company Secretaries)

Date: 09/04/2021

Place: Kolkata

MANOJ
PRASAD SHAW

Digitally signed by
MANOJ PRASAD SHAW
Date: 2021.04.09
16:47:27 +05'30'

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

UDIN: **F005517C000038484**