

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: 26/04/2019

To,
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy 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 lodgment for 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) & (10) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

For The Half Year Ended 31st March , 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Halder Venture Limited maintained M/S MAHESHWARI DATAMATICS PRIVATE LIMITED. of Regd. Office : 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001, pertaining to transfer of equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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, 2019.

- A) Share Certificate relating to the Share Transfer Deeds received if any ,during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Share certificates in respect of requests for exchange of duplicate and split certificates, if any, have been issued within thirty days of lodgment.

For MANOJ SHAW & CO.
(Company Secretaries)

Date: 23/04/2019
Place: Kolkata

