

# 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: 03/11/2020

To,  
The Manager  
Listing Compliance  
BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001

Scrip Code:539854

**Sub: Compliance With Regulation 40(9) and (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 for the half year ended 30<sup>th</sup> September, 2020, 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 30<sup>TH</sup> SEPTEMBER, 2020**

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, 2020 to 30<sup>th</sup> September, 2020* 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 *30<sup>th</sup> September, 2020*

A1) Share Certificates relating to the transfer deeds lodged prior to 01st April, 2020 and re-lodged thereafter, received during the period from 01st April, 2020 to 30th September, 2020, 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 April, 2020 to 30th September, 2020, 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.

Date: 03/11/2020

Place: Kolkata



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

*Manoj Prasad Shaw*

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

UDIN: F005517B001146239