

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

# HALDER

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata-700001  
+91-33-6607-5556  
+91-33-6607-5557  
E-MAIL: info@halderventure.in  
WEB: www.halderventure.in

BSE Limited,  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, ,  
Mumbai - 400 001

Date – 02nd May, 2020

Ref: Security Code: 539854

Dear Sir/Madam,

**SUB: Compliance certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements, 2015**

Pursuant to Regulation 40(9) read with Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit Compliance Certificate dated 02<sup>nd</sup> May 2020 given by M/s Manoj Shaw & Co. (Practising Company Secretary) for the half year ended 31<sup>st</sup> March, 2020 for your kind perusal and records.

Please acknowledge receipt.

Thanking you,

Yours faithfully,  
For **Halder Venture Ltd.**

*Abhishek Pal*

Abhishek Pal  
Company Secretary & Compliance officer



**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 31<sup>ST</sup> MARCH, 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 Pvt. Ltd. of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata – 700001, pertaining to transfer of equity shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015, entered into by M/S HALDER VENTURE LIMITED with stock exchange and based on the information provided by the Company, we hereby certify that the Company has delivered during half year ended on 31<sup>st</sup> March, 2020:

A1) Share Certificates relating to the transfer deeds lodged prior to 01<sup>st</sup> April, 2019 and re-lodged thereafter, received during the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 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: 02.05.2020

Place: Kolkata

For Manoj Shaw & Co.  
(Company Secretaries)



*Manoj Prasad Shaw*

Manoj Prasad Shaw

Membership No: 5517; C.P. No: 4194

UDIN: F005517B000195234