

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: 06/04/2019

To,
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 539854

Sub: Compliance With Regulation 7 (3) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit compliance certificate , duly signed by both compliance officer and authorised representative of the share transfer agent certifying maintaining physical & electronic transfer facility either in house or RTA .

Thanking you,

Yours faithfully,

For Halder Venture Ltd.

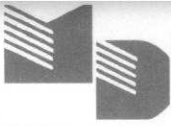


(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata

Encl: As above.



MAHESHWARI DATAMATICS PVT. LTD.

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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/10/2018 to 31/03/2019.

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HALDER VENTURE LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

FOR MAHESHWARI DATAMATICS PVT. LTD.


S Rajagopal
Vice President & Compliance Officer

Date: 03/04/2019

FOR
HALDER VENTURE LTD


Company Secretary &
Compliance Officer

