HALDER VENTURE LIMITED



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 - 11TH January, 2022

BSE Ltd. Corporate Relationship Department 1stFloor,NewTradingRing, RotundaBuilding, P.J. Towers, DalalStreet, <u>Mumbai - 400 001</u>

Ref:Security Code: 539854

Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the guarter ended 31st December, 2021

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 3rd January, 2022, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2021. This is for your information and records.

Thankingyou,

Yours faithfully, For Halder Venture Ltd.

Altushele Pal

Abhishek Pal Company Secretary & Compliance officer

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 : Control and the model of the mo

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03/01/2022

HALDER VENTURE LTD. - INE115501010 10TH FLOOR, RODM ND.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Df Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking You,

Yours faithfullu

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

