HALDER VENTURE LIMITED

CIN No.: L74210WB1982PLC035117



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

To.

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

Ref:Security Code: 539854

Dear Sir/Madam.

Date - 11TH July, 2023

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30thJune, 2023

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 July, 2023, received from M/s MaheshwariDatamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30thJune, 2023. This is for your information and records.

Thankingyou,

Yours faithfully,

For Halder Venture Ltd.

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: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

51 No.125

03/07/2023

HALDER VENTURE LTD. - INE115501010 10TH FLOOR, ROOM NO.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

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

We confirm having sent the Demat Transfer Register for the Period 01/04/2023 to 30/06/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

