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 - 09TH April, 2022

BSE Ltd. Corporate Relationship Department 1stFloor, NewTradingRing, Rotunda Building, P.J. Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code: 539854

Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2022

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 4th April, 2022, received from M/s Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2022. This is for your information and records.

Thanking you,

Yours faithfully, For Halder Venture Ltd.

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

S1 No.202

04/04/2022

HALDER VENTURE LTD. - INE115S01010 10TH FLOOR, ROOM 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 01/01/2022 to 31/03/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

