

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: 22/10/2019

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

Scrip Code: 539854

Sub: Compliance With Regulation 40(10) Of SEBI (Listing Obligation And Disclosure Requirement) Regulations, 2015

Dear Sir,

In terms of Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary , certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.

Thanking you,

Yours faithfully,

For Halder Venture Ltd.



(Abhishek Pal)

Company Secretary & Compliance Officer

Place: Kolkata
ENCLOSE ABOVE



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 30th September , 2019

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S Halder Venture Limited maintained M/S MAHESHWARI DATAMATICS PRIVATE LIMITED. of Regd. Office : 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001, pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per regulation 40(9) & (10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulation, 2015 entered into by, M/S Halder Venture Limited with stock exchange and basing on the information provided by the Company and hereby certify that the Company during half year ended on 30th September, 2019.

- A) Neither received any request for physical transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies.
- B) Nor received any request for exchange of duplicate and split certificates.

Date: 22/10/2019
Place: Kolkata



For MANOJ SHAW & CO.
(Company Secretaries)

Manoj Prasad Shaw

Manoj Prasad Shaw
Membership No. 5517
C.P No. 4194

UDIN Number : F005517A000145404