

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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Date: 2nd June, 2016

To,
The Secretary
Calcutta Stock Exchange Association Limited
7, Lyons Range,
Kolkata-700001, India

✓ BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539854

Sir/Madam,

Sub: Declaration regarding unmodified audit report in respect of Financial Statements for the year 2015-16

We hereby declare that we have submitted the audit report in respect to the Standalone and Consolidated Financial Statements for the year 2015-16; along with the financial results on 27th May, 2016. We hereby confirm that the Auditors have expressed an unmodified opinion in their audit reports on Financial Statements.

Kindly take the matter on record.

Thanking You,
Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

(Keshab Kumar Halder)
Managing Director *Director*
DIN 00574080