

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

DIAMOND HERITAGE
16, Strand Road, 10th Floor
Unit 1012, Kolkata - 700 001
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+91-33-6607-5557
E-MAIL : info@halderventure.in
WEB : www.halderventure.in

Date: 30/10/2017

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

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

Sub: Reconciliation of Share Capital Audit Report and Certificate under Reg 40(9)- September 30, 2017

Dear Sir/Madam,

Please find herewith the following documents-

- Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as per Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on 30th September, 2017.
- Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on 30th September, 2017.

Yours faithfully,

For Halder Venture Limited
HALDER VENTURE LIMITED

Keshab Kumar Halder

Director/Authorized Signatory

Keshab Kumar Halder
Managing Director

CS PRIYANKA AGARWAL

Company Secretary

Gokul Apartment, 14 Watkins Lane,

Block -C, Falt -71, Howrah- 711101

Ph:+919831146421

Email: agwl.priyanka@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI LISTING
REGULATIONS 2015**

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HALDER VENTURE LIMITED** maintained by **Maheshwari Datamatics Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 entered into by **HALDER VENTURE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30th September, 2017**:

A) 1a. Share Certificate(s) relating to the transfer of Shares received during the period from **1st April, 2017 to 30th September, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer from respective date of lodgment of each deed excepting those rejected on technical grounds.

1b. As per the records made available to us there were no request for sub-division, renewal, consolidation, exchange or endorsement of calls/allotment monies during the said period.

B) *Any other information, if applicable: Nil*



Place: Kolkata
Date:17/10/2017

PRIYANKA AGARWAL
Company Secretary
C.P.No. 13544