

# 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: 20/04/2017

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

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015**

Enclosed herewith the Compliance Certificate under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

You are requested to kindly take the matter on record.

Yours faithfully,

For Halder Venture Limited  
HALDER VENTURE LIMITED  
*Kashab Kumar Halder*

Director/Authorized Signatory  
Kashab Kumar Halder  
Managing Director



# MAHESHWARI DATAMATICS PVT. LTD

REGD. OFFICE : 6, MANGO LANE (Surendra Mohan Ghosh Sarani), 2ND FLOOR, KOLKATA - 700 001  
PH. : 2243-5029 / 5809, 2248-2248, FAX : (033) 22484787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 For The period From 01/10/2016 to 31/03/2017

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to HALDER VENTURE LTD. as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR0000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.

S. Rajagopal  
Vice President & Compliance Officer

Date: 05/04/2017

HALDER VENTURE LIMITED

Director/Authorized Signatory