

# 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@haldventure.in  
WEB : www.haldventure.in

Date: 20/04/2017

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

### Sub: Submission of Document –March 31<sup>st</sup>, 2017

Sir/Madam,

Please find enclosed the following document-

- 1) Reconciliation of Share Capital Audit Report issued by practicing Company Secretary as required under Regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended on March 31st, 2017.
- 2) Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015 for the half year ended on March 31st, 2017.

This is for your information and record.

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

*Keshab Kumar Halder*

**Director/Authorized Signatory**

**Keshab Kumar Halder**  
**Managing Director**

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

**FOR THE HALF YEAR ENDED ON 31<sup>ST</sup> MARCH, 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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI Listing Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31<sup>st</sup> March, 2017**:

A) Share Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 2017** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

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

Place: Kolkata  
Date: 20/04/2017



**SONU SARAF**  
Company Secretary

*Sonu Saraf*

C.P.No. 14138