

# 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: 25/10/2018

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,

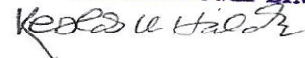
In terms of Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirement ) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary , certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation,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

Thanking you,

Yours faithfully,

**For Halder Venture Ltd.**

HALDER VENTURE LIMITED



*Director*

**(Keshab Kumar Halder)**

**Managing Director  
DIN: 00574080**

Place: Kolkata

ENCLOSE ABOVE



**MANOJ SHAW & CO.**  
COMPANY SECRETARIES

"COMMERCE HOUSE"  
2A, GANESH CHANDRA AVENUE  
8TH FLOOR, R.NO.8C, KOLKATA-700013  
☎: 033-2213-2007, Cell: 9830271137  
E-mail : shawmanoj2003@yahoo.co.in  
shawmanoj2003@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) & (10) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

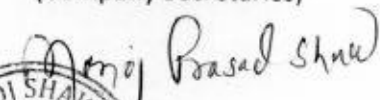

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2018**

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/S HALDER VENTURE LTD maintained by M/S MAHESHWARI DATAMATICS PRIVATE LIMITED. of Corporate Office : 23 R.N. Mukherjee Road, 5th Floor, Kolkata-700001, Regd. Office : 6 Mangoe Lane, 2nd Floor, Kolkata-700001 pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 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 LTD with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on 30<sup>th</sup> September, 2018

- A) Share Certificate relating to the Share Transfer Deeds received if any ,during the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018 as entered in the Memorandum of Transfers has been issued within thirty days of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of call/ allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) No requests in respect of exchange of duplicate share certificates have been received during the period.

Date: 25/10/2018  
Place: Kolkata

For MANOJ SHAW & CO.  
(Company Secretaries)

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