

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: 13/04/2018

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,

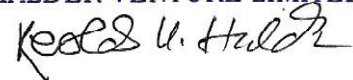
In terms of Regulation 40(9) & (10) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate from Practicing Company Secretary , certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, 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- 700 013
☎ : 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 31st MARCH, 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 1st October 2017 to 31st March 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 31st March, 2018

- A) Share Certificate relating to the Share Transfer Deeds received if any ,during the period from 1st October 2017 to 31st March 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: 13/04/2018
Place: Kolkata

For MANOJ SHAW & CO.
(Company Secretaries)



Manoj Prasad Shaw

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