HALDER VENTURE LIMITED

CIN No.: L74210WB1982PLC035117



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

To:

BSE Ltd.
Corporate Relationship Department
1stFloor,NewTradingRing,
RotundaBuilding,
P.J. Towers, DalalStreet,
Mumbai - 400 001

Ref.Security Code: 539854

Dear Sir/Madam,

Date - 12TH April, 2024

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31stMarch, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 3rdApril, 2024, received from M/s MaheswariDatamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31stMarch, 2024. This is for your information and records.

Thankingyou,

Yours faithfully,

For Halder Venture Ltd.

Alhisheh Pal

Abhishek Pal

Company Secretary & Compliance officer



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.219

03/04/2024

HALDER VENTURE LTD. - INE115801010 10TH FLOOR, ROOM NO.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/01/2024 to 31/03/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

