HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117



DIAMOND HERITAGE 16, Strand Road, 10th Floor Unit 1012, Kolkata - 700 001 Ø: +91-33-6607-5556 +91-33-6607-5557 E-MAIL : info@halderventure.in WEB : www.halderventure.in

BSE Ltd. Corporate Relationship Department 1st Floor, NewTrading Ring, RotundaBuilding, P.J.Towers, Dalal Street, Mumbai - 400 001

Ref: Security Code: 539854

Dear Sir/Madam,

SUB: Certificate Under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2023

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 4th October, 2023, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th September, 2023. This is for your information and records.

Thankingyou,

Yours faithfully, For Halder Venture Ltd.

Abhishede Pal

Abhishek Pal Company Secretary & Compliance officer

Date - 11TH October, 2023

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

51 No.121

04/10/2023

HALDER VENTURE LTD. - INE115S01010 10TH FLOOR, ROOM ND.1012 DIAMOND HERITAGE, 16 STRAND ROAD KOLKATA PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(3) 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 01/07/2023 to 30/09/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

