



Date: 07.01.2026

**To,
BSE Ltd.
Corporate Relationship Department
1ST Floor, New Trading Ring,
Rotunda Building,
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 31st December, 2025

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate dated 2nd January, 2026, received from M/s Maheswari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For Halder Venture Ltd

AYAN Digitally signed
by AYANTI SEN
Date:
TI SEN 2026.01.07
10:25:34 +05'30'

**Ayanti Sen
(Company Secretary & Compliance officer)**

Halder Venture Limited

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91-33-6607 5556, +91-33-6607 5557 Email: info@halderventure.in Web: www.halderventure.in



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

Sl No.63

02/01/2026

HALDER VENTURE LTD. - INE115501010
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 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

