

DECLARATION

I, Ms. Debopriya Bal, Compliance Officer of M/s **HALDER VENTURE LTD** (Formerly Known as Vineet Engineering & Trading Co Ltd) having its registered Office at 1, SHAKESPEAR SARANI, 6TH FLOOR BLOCK-6F, Kolkata-700071, do hereby certify that the Paid up Equity Capital of the Company was below Rs.10 Crores and Net Worth was below Rs 25 Crores as on the last day of the previous financial year 2014 -2015.

Therefore, the compliance of provisions of Clause 49 of listing agreement is non mandatory for the company as it is falling under criteria 1.a. of the SEBI Circular CIR/CFD/POLICY CELL/7/2014 dated 15th September 2014.

For **HALDER VENTURE LTD**

Halder Venture Limited

Debopriya Bal .
Authorised Signatory

Debopriya Bal
(Compliance Officer)