

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

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HALDER

DIAMOND HERITAGE
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I, ABHISHEK PAL, the Company Secretary of HALDER VENTURE LIMITED do hereby confirm that the proposed Scheme of Amalgamation is in accordance with the MOA & AOA of the companies involved in the amalgamation of JDM COMMERCIAL PRIVATE LIMITED, P. K. AGRI LINK PRIVATE LIMITED, P. K. CEREALS PRIVATE LIMITED, RELIABLE ADVERTISING PRIVATE LIMITED and SHRI JATADHARI RICE MILL PRIVATE LIMITED (all Transferor companies) with HALDER VENTURE LIMITED (the Transferee Company).

For HALDER VENTURE LIMITED

Abhishek Pal

ABHISHEK PAL
(Company Secretary)
PAN: BJFPP7423R
Dated 20th July, 2022

