

# HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

1089  
**HALDER**

DIAMOND HERITAGE  
16, Strand Road, 10th Floor  
Unit 1012, Kolkata - 700 001  
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WEB : [www.halderventure.in](http://www.halderventure.in)

I, ABHISHEK PAL, the Company Secretary of M/s. Halder Venture Ltd. do hereby declare that:

a) M/s. Halder Venture Ltd. will not issue or re-issue any shares which are not covered under the Scheme of 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 with Halder Venture Limited; &

b) There are no outstanding Warrants/instruments/agreements which give right to any person to take the equity shares in M/s. Halder Venture Ltd (i.e. the Transferee Company) at any future date.

For M/s. Halder Venture Ltd.

*Abhishek Pal*

Name: ABHISHEK PAL  
Company Secretary

PAN: BJFPP7423R

Dated 20<sup>th</sup> July, 2022

