

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

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

To
The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

DATE: 09/01/2020

Dear Sir/Madam,

Sub: Non Applicability of
Corporate Governance for the Quarter ended 31st December, 2019

In terms of Regulation 27 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 we hereby submit certificate of Non applicability of Corporate Governance to our Company.

Thanking you,

Yours faithfully,
For Halder Venture Ltd.



(Abhishek Pal)
Company Secretary & Compliance Officer

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The Manager
Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

Dear Sir/Madam,

Sub: Certificate for Paid up Capital and Net worth of the Company

This is to certify that Paid up Equity Share Capital of M/s. **Halder Venture Ltd** is below Rs.10 Crores and Net Worth is below Rs. 25 Crores, as on 31st December, 2019.

Thanking you,
Yours faithfully,
For Halder Venture Ltd.



(Abhishek Pal)
Company Secretary & Compliance Officer