

# 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](mailto:info@halderventure.in)  
WEB : [www.halderventure.in](http://www.halderventure.in)

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

DATE: 11/10/2023

Dear Sir/Madam,

Sub: Non Applicability of  
Corporate Governance for the Quarter and half year ended 30th September, 2023

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  
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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 30<sup>th</sup> September, 2023.

Thanking you,  
Yours faithfully,  
For Halder Venture Ltd.

*Abhishek Pal*

(Abhishek Pal)

Company Secretary & Compliance Officer