

HALDER VENTURE LIMITED

CIN No. : L74210WB1982PLC035117

HALDER

Since - 1924

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

Date: 12/01/2024

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

Scrip Code- 539854

Dear Sir/Madam,

Sub: Non-applicability of Corporate Governance according to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that paid up equity share capital is Rs.3,16,07,000/- (Rupees Three Crore Sixteen Lakhs Seven Thousand only) and Net worth is Rs.4,43,29,934/- (Rupees Four Crore Forty Three Lakhs Twenty Nine Thousand Nine Hundred and Thirty Four only) as on 31st March, 2023 as per Audited Financial Statements of M/s **Halder Venture Limited.**, which is below the limit prescribed in the Regulation 15(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


In context to above, Regulation 27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is not applicable to M/s **Halder Venture Limited.** for the Quarter and nine months ended 31stDecember, 2023.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For **Halder Venture Limited.**



Abhishek Pal
Company Secretary & Compliance Officer

Place: Kolkata
Encl: As above.