

# 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

30.05.2022

To  
Corporate Relationship Manager  
**Bombay Stock Exchange Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai- 400 001  
INDIA  
Scrip Code: 539854

Dear Sir,

**Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed 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**

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In connection with the above application, we hereby confirm that:

1. BSE Limited has been appointed as the Designated Stock Exchange (DSE) for the purpose of co-ordinating with SEBI.

Certified copy of the Board Resolution authorizing BSE Limited as a Designated Stock Exchange is enclosed herewith.

Thanking You,

Yours faithfully,

For **HALDER VENTURE LIMITED**

*Abhishek Pal*  
ABHISHEK PAL  
COMPANY SECRETARY



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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HALDER VENTURE LIMITED HELD AT ITS HEAD OFFICE AT DIAMOND HERITAGE, 16 STRAND ROAD, 10TH FLOOR, ROOM NO-1012 KOLKATA - 700001 30<sup>th</sup> MAY, 2022. MEETING OF THE BOARD COMMENCED AT 05.00 P.M. AND CONCLUDED AT 06.00 P.M. REQUISITE QUORUM WAS PRESENT.**

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ITEM NO. 2

BSE LIMITED AS DESIGNATED STOCK EXCHANGE

“RESOLVED THAT consent of the Board of Directors of the Company be and is hereby accorded to appoint Bombay Stock Exchange Limited as a Designated Stock Exchange of the Company for co-ordinating with the Securities and Exchange Board of India and to deal in the matter of proposed 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 with effect from 1<sup>st</sup> January, 2022.”

“RESOLVED FURTHER THAT Mr. Keshab Kumar Halder, Managing Director, Mr. Debasis Saha, Independent Director and Mr. Abhishek Pal, Company Secretary of the company be and are hereby severally authorized to do intimate the BSE Limited about such designation and to comply with all formalities in this regard and to incorporate name of BSE as Designated Stock Exchange in the appropriate places/documents/applications.”

For HALDER VENTURE LIMITED

*Abhishek Pal*

ABHISHEK PAL

COMPANY SECRETARY

