

Annexure – “B”

Date & Time of Download : 11/04/2023 17:51:40

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	11042023743245
<b>Date and Time of Submission</b>	11/04/2023 17:51:21
<b>Scripcode and Company Name</b>	539854 - Halder Venture Ltd
<b>Subject / Compliance Regulation</b>	Reg. 27 - Corporate Governance - Non-Applicablity Certificate

**Disclaimer** : - Contents of filings has not been verified at the time of submission.

# 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)

DATE: 11/04/2023

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

Dear Sir/Madam,

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

# 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

DATE: 11/04/2023

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 March, 2023.

Thanking you,  
Yours faithfully,  
**For Halder Venture Ltd.**



(Abhishek Pal)  
Company Secretary & Compliance Officer