



Date: 21<sup>st</sup> August, 2025

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001

**Scrip Code - 539854**

Dear Sir / Madam

**Sub: : Intimation to the holders of physical shares to furnish KYC details**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, read with applicable SEBI Circulars, intimation vide letter was sent to all the identified shareholders holding shares in physical form for furnishing their KYC details for updation to Maheshwari Datamatics Private Limited - Registrar and Transfer Agent ('RTA') of the Company. The proof of completion of dispatch of the letters is enclosed.

This is for your information and record.

Yours Faithfully,  
**For Halder Venture Limited**

**Ayanti Sen**  
**(Company Secretary & Compliance Officer)**

Encl: As above

**Halder Venture Limited**

CIN No.: L74210WB1982PLC035117

Diamond Heritage, 16 Strand Road, 10th Floor, Unit - 1012, Kolkata - 700 001

Phone: +91 -33-6607 5556, +91 -33-6607 5557 Email: [info@halderventure.in](mailto:info@halderventure.in) Web: [www.halderventure.in](http://www.halderventure.in)



**DEPARTMENT OF POSTS**  
**DHARMATALA BUSINESS OFFICE**  
**6A RAJA SUBODH MALLICK SQUARE, KOL-13**

DMTBO/SPEED POST&BUSINESS POST/AUGUST - 25/25 - 26 DATED : 19.08.2025

**TO WHOM IT MAY CONCERN**

This is to certify that MAHESHWARI DATAMATICS PVT LTD of 23, R N MUKHERJEE Road, Kolkata-700001, (UNIT : HALDER VENTURE LTD) have posted 503 nos. ORDINARY ARTICLES (KYC NOTICE FOR 2025) on 19.08.2025.

All the above said articles (franked/booked) despatched from this office accordingly.

9/19.08.25  
Asst. Manager  
DHARMATALA B.O.  
Dharmatala Business Office  
Kolkata-700013

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