

Date: 12.10.2026

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

The Chief General Manager
Listing Operation,
BSE Limited,
20th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

SYMBOL: HALDER

SCRIP CODE: 539854

Dear Sir/Ma'am,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the certificate dated October 03, 2026, received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company, confirming the details of securities dematerialized during the quarter ended September 30, 2026.

The above information is for your record.

Thanking you,

Yours Faithfully,

For Halder Venture Limited

KESHAB
KUMAR
HALDER

Digitally signed by
KESHAB KUMAR HALDER
Date: 2026.10.12
11:50:04 +05'30'

**Keshab Kumar Halder
(Managing Director)
DIN: 00574080**

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 **Web:** www.halderventure.in



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : contact@mdplcorporate.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.59

03/10/2026

HALDER VENTURE LTD. - INE113S01010
10TH FLOOR, ROOM NO.1012
DIAMOND HERITAGE, 16 STRAND ROAD
KOLKATA
PIN 700001

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period
01/07/2026 to 30/09/2026 to the depository/depositories and as
well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the
securities received from the concerned DPs after Dematerialisation
within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

