

Date: July 08, 2024

To, The Manager (Listing) BSE Limited Floor 25, P J Tower, Dalal Street, Mumbai - 400001

Re: Company's Code No. 505725

Sub: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2024 as received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company.

This is for your information and records.

For Algoquant Fintech Limited

BARKHA SIPANI Digitally signed by BARKHA SIPANI Date: 2024.07.08 14:38:39 +06'00'

Barkha Sipani Company Secretary & Compliance Officer Membership no: A57896



Link Intime India Pvt. Ltd.

Noble Heights, 1st Floor, Plot No. NH-2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011- 49411000

Fax : 011- 41410591 E-mail : delhi@linkintime.co.in

July 4, 2024

The Company Secretary Algoquant Fintech Limited 4/11, 1ST FLOOR, ASAF ALI ROAD NEW DELHI – 110002.

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For: Link Intime India Pvt. Ltd.

Assistant Vice-President