

Date: May 30, 2024

To,

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

Re: Company's Code No. 505725

Sub: Declaration in pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, we hereby confirm and declare that Statutory Auditors of the Company i.e. M/S O P Bagla & Co LLP, Chartered Accountants, have issued Audit Reports with unmodified opinion on the Audited Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2024.

Kindly take the above information in your records.

Thanking You

For Algoquant Fintech Limited

Barkha Sipani

Company Secretary and Compliance Officer

M. No: A57896