



Algoquant
Fintech

February 01st, 2022

To,

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

SUBJECT: DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), 2015

Dear Sir/Ma'am,

In continuation to our letter dated 30th November, 2021, this is to inform you that the Company is under the process of issuing new share certificate to all those Equity shareholders who holds equity shares of the company in physical mode as on record date i.e., Friday, 24th day of December, 2021 in lieu of surrendering their old share certificates pursuant to split off of one share of Rs. 10/- (Rupees Ten) into 5 (five) shares of Rs. 2/- (Rupees Two) each.

In order to process the issuance of new share certificate(s), Equity shareholders are requested to surrender their existing physical share certificate(s) held by them in physical mode along with required documents (as per annexure A) to the Company for the necessary action.

Thanking you,

Yours faithfully,
For Algoquant Fintech Limited
(Formerly Hindustan Everest Tools Ltd.)

AYUSH
I JAIN

Digitally signed by AYUSHI JAIN
DN: cn=IN, ou=PERSONAL, title=9585,
pseudoym=daffb718e877c7d9e432
a21cba33bc99845b69647805c4cc1b
e2104ae980834e,
postalCode=110004, st=Delhi,
serialNumber=s8c27177c5a35d15a9
af04dc38a648b21c08a07ba0b9a56
ed115d899f6ae52, o=AYUSHI JAIN
Date: 2022.02.01 14:36:04 +05'30'

Ayushi Jain
Company Secretary & Compliance Officer
M. No: A66504

Enclosed- Annexure A

Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

Registered Office- 4/11, First Floor, Asaf Ali Road, New Delhi- 110002 | **CIN-** L74110DL1962PLC03634
Email ID: investors@algoquantfintech.com | **Mobile:** +91-9910032394 | **Website:** www.algoquantfintech.com

Annexure-A

1. Request letter duly signed by registered shareholder(s);
2. Self-attested copy of PAN Card of registered shareholder(s);
3. Self-attested copy of Aadhar card/Passport of registered shareholder(s);
4. Utility bills like Telephone Bill/Electricity bill/Gas Bill not more than 3 months old should be furnished as proof of address;
5. Banker's Signature Verification Form (format attached) duly attested by your Banker; and
6. Original cancelled cheque leaf.