

Date: April 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: Submission of Compliance Certificate under Regulation 40(9) and 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 40(9) and 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024, as received from Parth P Shah, Practicing Company Secretary.

This is for your information and records.

For **Algoquant Fintech Limited**

BARKHA Digitally signed by
BARKHA SIPANI
SIPANI Date: 2024.04.30
12:39:40 +05'30'

Barkha Sipani
Company Secretary & Compliance Officer
M. No: 57896

Encl.: as above

PARTH P SHAH
PRACTICING COMPANY SECRETARY



C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015
Tel. No. : 8460753160, E-mail: parthshah507@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED ON MARCH 31, 2024

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to ALGOQUANT FINTECH LIMITED (formerly known as Hindustan Everest Tools Limited) (CIN: L74110GJ1962PLC136701), maintained by Link Intime India Pvt. Ltd, Registrar And Share Transfer Agent at New Delhi, pertaining to transfer/ Transmission/ Issue of Duplicate/ Split/ Consolidate Share Certificates/ Certificates on REMAT of Equity Shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to best of my knowledge, I hereby certify that:

- a) The Company had not received any request for physical transfer of shares during the period from 1st April, 2023 to 31st March, 2024.
- b) All the request relating to transmission of shares received during the period from 1st April, 2023 to 31st March, 2024, has been processed within the stipulated time period.
- c) During the Financials Year ended on 31st March, 2024, the Company has processed the requests of sub-division (split) and deletion of name within the time period as prescribed. As informed to us there were no requests relating to renewal, transposition, consolidation, exchange or endorsement of calls/allotment monies received during the period from 1st April, 2023 to 31st March, 2024.

Place: Ahmedabad

Date: 23/04/2024

FOR PARTH P SHAH & ASSOCIATES
PRACTICING COMPANY SECRETARIES

Parth P Shah

Proprietor

FCS No.: 11871

C P No.: 18640

Peer Review Certificate No. - 1949/2022

UDIN: F011871F000217373

