

Date: April 20, 2023

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, 2023

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, 2023 as received from Parth P Shah, Practicing Company Secretary.

This is for your information and records.

For **Algoquant Fintech Limited**

Atul Kaushal
Company Secretary and Compliance officer
M. No: A67692

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, 2023

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, 2022 to 31st March, 2023 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 Share Transfer requests during the period from 1st April, 2022 to 31st March, 2023. Hence, issue of Share Certificate(s) relating to the Share Transfers, within fifteen days from the respective date of lodgment of each deed was not applicable and therefore no Share Certificates relating to Share Transfer Deeds were issued.; and
- b) There were no cases of sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from 1st April, 2022 to 31st March, 2023. Hence, issue of Certificate within 30 days for said sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies etc., was not applicable and therefore no Share Certificate for the same was issued.

Place : Ahmedabad

Date : 12.04.2023

Signature:



Name of Practicing Company Secretary: Parth P Shah

FCS No. : 11871

COP No. : 18640

Peer Review Certificate No.- 1949/2022

UDIN : F011871E000072965