

Date: April 12, 2022

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

Re: Company's Code No. 505725

Sub: Submission of Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2022 as received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of our Company.

This is for your information and records.

For Algoquant Fintech Limited (Formerly Hindustan Everest Tools Limited)

For Algoquant Fintech Limited

Company Secretary

Ayushi Jain Company Secretary and Compliance officer M.No: A66504

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 April 6, 2022

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400001 National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility during the period April 1, 2021 to March 31, 2022 (both days inclusive) are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt. Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058.

Thanking you,

Very truly yours,

Algoquant Fintech Limited

Company Secretary

For Link Intime India Pvt. Ltd. EIND NEW Swapan Kumar Naskar

Associate Vice-President & Head (Delhi Branch)