

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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March 2024**

Sir/Madam,

Please find enclosed herewith the Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the year ended 31<sup>st</sup> March, 2024, duly signed by Compliance Officer of the Company and authorised representative of M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent.

This is for your information and records.

For Algoquant Fintech Limited

**BARKHA** Digitally signed by  
BARKHA SIPANI  
**SIPANI** Date: 2024.04.30  
12:07:30 +05'30'

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

**Encl.: as above**

April 06, 2024

**BSE Limited**  
**Corporate Relationship Department**  
**1st Floor, New Trading Ring,**  
**Rotunda Building, P. J. Towers,**  
**Dalal Street, Fort,**  
**Mumbai – 400 001.**

Dear Sir/Madam,

**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 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 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Algoquant Fintech Ltd



**Barkha Sipani**  
**Company Secretary & Compliance Officer**

For Link Intime India Pvt Ltd



**Bharat Bhushan**  
**Assistant Vice-President (North-India)**