

Date: January 12, 2022

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

Re: Company's Code No. 505725

<u>Sub:</u> <u>Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st day of December, 2021</u>

Dear Sir/Madam,

Please find enclosed herewith the certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st day of December, 2021 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)

DEVANS Digitally signed by DEVANSH GUPTA

Date: 2022.01.12
10:08:01 +05'30'

Mr. Devansh Gupta Managing Director DIN: 06920376



Link Intime India Pvt. Ltd.

Noble Heights , 1st Floor , Plot No. NH 2 , LSC, C-1 Block , Near Savitri Market, Janakpuri, New Delhi-110058

Phone : 011-49411000 Fax : 011-41410591

E-mail : delhi@linkintime.co.in

January 4, 2022

The Company Secretary M/s. Algoquant Fintech Limited 4/11 Asaf Ali Road New Delhi – 110 002

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that in view of the surge in volumes in Demat Requests, Update Requests, Investor correspondence etc. from July 2021 onwards, Registrars Association of India (RAIN) has requested SEBI for doubling the timelines for all activities with prescribed time limits for a limited period up to 31st March 2022. RAIN is yet to receive confirmation to the request from SEBI. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Private Limited

Swapan Kumar Naskar

Associate Vice-President & Head (North India)