



Algoquant
Fintech

Date: January 15, 2022

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

Re: Company's Code No. 505725

Sub: Quarterly Compliance Report as per Regulation 76 of SEBI (Depository and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed herewith the Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2021.

This is for your information and records.

For Algoquant Fintech Limited
(Formerly **Hindustan Everest tools Limited**)

DEVANSH Digitally signed by
GUPTA DEVANSH GUPTA
Date: 2022.01.15
10:26:04 +05'30'

Mr. Devansh Gupta
Managing Director
DIN: 06920376

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

PARTH P SHAH
PRACTICING COMPANY SECRETARY

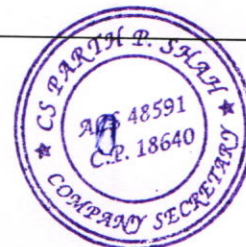


C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015
 Tel. No. : 8460753160, E-mail: parth@psassociates.org

RECONCILIATION OF SHARE CAPITAL AND AUDIT CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by LINK INTIME INDIA PRIVATE LIMITED, The Registrar and Share Transfer Agents of the Company for electronic connectivity and physical mode of **ALGOQUANT FINTECH LIMITED** (formerly known as Hindustan Everest Tools Limited) (hereinafter referred to as the "Company") for issuing this Certificate. In my opinion and to the best of my information and according to explanation given to me and based on such verification as considered necessary, I hereby give report as under:-

1.	For Quarter Ended	: December 31, 2021	
2.	Face Value	: Rs. 2/- (Rupees Two Only) per Equity Share	
3.	Name of the Company	: Algoquant Fintech Limited (formerly known as Hindustan Everest Tools Limited)	
4.	ISIN Number:	: INE598D01027	
	BSE Script Name & Number:	: AQFINTECH 505725	
5.	Registered Office	: 4/11, 1st Floor, Asaf Ali Road, , New Delhi, Delhi, 110002	
6.	Correspondence Address	: 4/11, 1st Floor, Asaf Ali Road, , New Delhi, Delhi, 110002	
7.	Telephone No. (a) Company	: 011 - 43410007 / 9910032394	
	(b) RTA /STA	: 011 - 41410592,93,94	
8.	E-mail Address (a) Company	: Investors@algoquantfintech.com;	
	(b) RTA/STA	: delhi@linkintime.co.in	
9.	Name of the Stock Exchanges where the Company's Securities are listed	: BSE LIMITED	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital	80,36,000	100.00%
11.	Listed Capital (Exchange – wise) (as per Company records)	BSE LTD 80,36,000	100.00%
12.	Held in Dematerialized form in CDSL	9,88,626	12.30%
13.	Held in Dematerialized form in NSDL	62,77,559	78.12%
14.	Physical	7,69,815	9.58%
15.	Total No. of Shares (12+13+14)	80,36,000	100.00%
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable	
17.	Certifying the details of changes in Share Capital during the quarter under consideration as per table below :		



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Particulars	No. of Equity Shares	Applied / Not Applied For listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-Prin. Approval pending for SE (Specify Names)
NA						
18.	Register of Members is updated (Yes/No) If not, updated up to which date			Yes up to 31/12/2021		
19.	Reference of previous quarter with regard to excess Dematerialized Shares, if any?			NA		
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?			NA		
21.	Mention the Total No. of Requests, if any, confirmed after 21 days and the Total No. of Requests Pending beyond 21 days with the reasons for delay: None					
Total No. of Demat Requests		No. of Requests	No. of Shares	Reasons for Delay		
Confirmed after 21 days		NA				
Pending for more than 21 days		NA				
22.	Details of Compliance Officer of the Company		Name: Ms. Ayushi Jain Designation: Company Secretary Membership No.: A66504 Contact No.: 011 - 43410007 / 9910032394 E-Mail id: Investors@algoquantfintech.com			
23.	Name, Address, Tel., Regn. No. of the Certifying Company Secretary		For M/s. Parth P. Shah, Practising Company Secretaries Mr. Parth Shah C - 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad-15, Gujarat, India Phone: +91 8460753160 ICSI Membership No.: ACS 48591 ICSI C.P. No.: 18640 E.mail: parth@psassociates.org			
24.	Appointment of Common Agency for Share Registry Work, if Yes (Name & Address)		Registrar & Share Transfer Agents: Link Intime India Pvt. Ltd., SEBI Registration Number: INR000004058 A - 40, 2nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi, Delhi-110028. Telephone: 011 - 41410592,93,94			



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	FAX: 011-41410591 E.mail: delhi@linkintimeindia.co.in Website: www.linkintime.co.in
25.	Any other detail that the certifying Company Secretary may like to provide (e.g. BIFR Company, Delisting from Stock Exchange etc.): 1. The Company has changed its name from 'Hindustan Everest Tools Limited' to 'Algoquant Fintech Limited' by passing Special Resolution in Annual General Meeting of the Company dated 27 th October, 2021. 2. The Company has done Subdivision of 1 (one), Equity Share of face value of Rs. 10/- each fully paid up into 5 (five) Equity Shares of face value of Rs. 2/- each fully paid up with effect from December 24, 2021 (Record Date).

I have broadly examined the records of Company. As per the examination of records and information & explanations provided to me by the Management and Officers of the Company, I certify the above report is true and correct.

For Parth P Shah,
Practicing Company Secretaries



Place: Ahmedabad
Date: January 10, 2022

Parth P Shah
(Proprietor)
ACS: 48591, COP: 18640
UDIN: A048591C002120421