

PARTH P SHAH

PRACTICING COMPANY SECRETARY

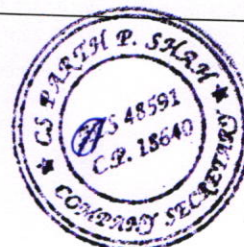


C- 1108, 11th Floor, The First, Near Keshavbaug Party Plot, Vastrapur, Ahmedabad- 380015
Tel. No. : 8460753160, E-mail: parth@psassociates.org

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 IN-TIME 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 | : March 31, 2022 | |
| 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 LIMITED 80,36,000 | 100.00% |
| 12. | Held in Dematerialized form in CDSL | 9,26,399 | 11.53% |
| 13. | Held in Dematerialized form in NSDL | 63,39,786 | 78.89% |
| 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 31/03/2022 | | |
| 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 and Compliance officer Membership No.: A66504 Contact No.: 011-43410007/9910032394 E-Mailid: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 in Time India Private Ltd., SEBI Registration Number: INR000004058 Noble Heights, 1 st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058 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.): NA |

I have broadly examined the records of **Algoquant Fintech Limited**. 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



Parth P Shah
(Proprietor)

ACS: 48591, COP: 18640
UDIN: A048591D000126306

Place: Ahmedabad
Date: April 15, 2022