

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 Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the year ended 31st March, 2022

Dear Sir/Madam,

Please find enclosed herewith the Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 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

Ms. Ayushi Jain Company Secretary & 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



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

April 6, 2022

The Company Secretary Algoquant Fintech Limited 4/11, 1ST FLOOR, ASAF ALI ROAD NEW DELHI – 110002.

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 dematerialization during the quarter ended 31st March, 2022, 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/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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 the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking you,

For: Link Intime India Pvt. Ltd.

Swapan Kumar Naskar Associate Vice-President & Head (Delhi Branch)