

Date: April 26, 2023

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 31st March 2023

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 31st March 2023 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

ATUL
KAUSHAL
Digitally signed
by ATUL
KAUSHAL
Date: 2023.04.26
17:07:12 +05'30'

Atul Kaushal
Company Secretary and Compliance Officer
M.No: A67692

April 11, 2023

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

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

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, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For **Algoquant Fintech Limited**


Atul Kaushal
Company Secretary

For **Link Intime India Pvt Ltd**



Swapan Kumar Naskar
Associate Vice-President & Head (North India)