BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN: L99999MH1995PLC094498

Regd. Office: 737, 7th Floor, The Bombay Oilseeds & Oils Exchange Premises Co-op, Soc. Ltd., The Commodity Exchange, Plot No. 2,3 & 4, Sector 19-A, Vashi, Navi Mumbai-400 705.

Tele: +91 22 2784 4401, Email: investorgrievancesbsel@gmail.com Web: www.bsel.com



To,

BSE Limited

Listing Department, Phiroze Jeejeebhoy Towers

Dalal Street; Fort Mumbai 400 001 Script Code: 532123 ISIN: INE395A01016

Date: 6th April, 2024

Sub: - Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015.

Dear Sir / Madam,

Please find enclosed herewith Compliance Certificate pursuant to Regulation 7(3) read with Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Kindly take the same on record.

For BSEL Algo Limited

MONIKA DILIPKUMAR NATHANI Digitally signed by MONIKA DILIPKUMAR NATHANI Date: 2024.04.06 18:28:08 +05'30'

Monika Nathani Company Secretary & Compliance Officer M No. 19222

Encl: a/a

April 03,2024

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, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

Your faithfully,

For BSEL Algo Limited

MONIKA
DILIPKUMA
NATHANI
R NATHANI
Discorption
Discorption
Discorption
Date: 2024.04.06
18:59:35 +05'30'

(COMPLIANCE OFFICER)

For LINK INTIME INDIA PVT. LTD.

Ashok Shetty

Vice President - Corporate Registry