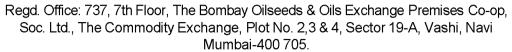
BSEL ALGO LIMITED

(Formerly BSEL Infrastructure Realty Limited)

CIN: L99999MH1995PLC094498



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



Date: 21st April, 2024

Τo,

BSE Limited

Listing Department,
Phiroze Jeejeebhoy Towers

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

Dear Sirs,

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

Pursuant to the provisions of Regulation 40(9) and Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a Certificate received from Mrs. Sunita Dube, Practicing Company Secretary for the financial year ended March 31, 2024.

You are requested to take the same on records.

Thanking you

Yours faithfully

For BSEL Algo Limited

MONIKA DILIPKUMAR NATHANI Digitally signed by MONIKA DILIPKUMAR NATHANI Date: 2024.04.21 16:07:22 +05'30'

Monika Nathani Company Secretary & Compliance Officer M No. 19222

Encl: a/a



Sunita Dube & Associates

Office Address: G-50, Ground Floor, Cine Wonder mall, Kapurbawdi, Thane West-400607 +919967790055

E-mail: cssunitadube@gmail.com

Name of Company: BSEL ALGO LIMITED

Registration No. : 094498

Registered Office: 737,7th Fir, The Bombay Oil Seeds & Oil

EX. Premises Co-op Soc. Ltd.

Commodity Ex. Sector-19, PL 2, 3 & 4, Vashi Navi Mumbai MH 400705

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 FOR THE YEAR ENDED 31ST MARCH, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **BSEL Algo Limited** maintained by **Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from 1st **April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by **BSEL Algo Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on **31st March, 2024**.

- A) There was no case of transfer/ transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2023 to 31st March, 2024.
- B) Any other information: Nil

For, Sunita Dube & Associates

SUNITA
VIDYASAG
AR DUBE
Digitally signed by SUNITA
VIDYASAGAR DUBE
Date: 2024.04.21
Date: 2024.04.21
VIDYASAGAR DUBE
Date: 2024.04.21

Sunita Dube Practicing Company Secretary ACS- 48556/ CP – 17708

Date: 21st April, 2024

Place: Thane

UDIN: A048556F000202116