

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2021-22/01

April 15, 2021

The Manager,
Corporate Services,
BSE Limited,
14th Floor, P J Towers, Dalal Street,
Mumbai – 400 001
Ref: Security ID: QUICKHEAL
Security Code: 539678

The Manager,
Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol: QUICKHEAL
Series : EQ

Dear Sir/Madam,

Sub: **Submission of Reconciliation of Share Capital Audit for the quarter ended March 31, 2021**

Please find enclosed herewith, a Certificate of 'Reconciliation of Share Capital Audit Report' as required under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India, received from Practicing Company Secretary, for the quarter ended March 31, 2021.

As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

This is for your information and records.

For Quick Heal Technologies Limited

Security Simplified

Sd/-

A. Srinivasa Rao
Company Secretary

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Banglore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

To,
The Company Secretary,
Quick Heal Technologies Limited,
Marvel Edge 7010 C & D,
Opposite NECO garden Society,
Viman Nagar, Pune 411014

Dear Sir,

SUB: RECONCILIATION OF SHARE CAPITAL AUDIT

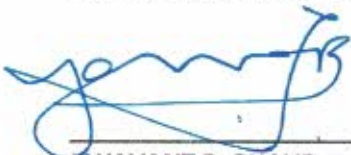
Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st March, 2021. The Audit was carried out under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

We would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat Requests received during the quarter 1st January, 2021 to 31st March, 2021.

Thanking you,
Yours faithfully

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068



Date: 12/04/2021
Place: Pune

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 31st March, 2021
2. ISIN: INE306L01010
3. Face Value: Rs. 10/- each
4. Name of the company: Quick Heal Technologies Limited
5. Registered Office Address: Marvel Edge 7010 C & D, Opposite NECO Garden Society, Viman Nagar, Pune 411014
6. Correspondence Address: Marvel Edge 7010 C & D, Opposite NECO Garden Society, Viman Nagar, Pune 411014
7. Telephone & Fax No: Tel. - 020- 66813232
8. Email address: cs@quickheal.co.in
9. Names of the Stock Exchanges where the Company's securities are listed:

BSE LIMITED, MUMBAI

NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI

10. **ISSUED CAPITAL:** 6,42,07,868 (Six Crore Forty Two Lakh Seven Thousand Eight Hundred and Sixty Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 64,20,78,680/- (Rupees Sixty Four Crore Twenty Lakh Seventy Eight Thousand Six Hundred and Eighty only). The percentage with respect to total issued capital is 100%
11. **TOTAL LISTED CAPITAL:** 6,42,05,368 (Six Crore Forty Two Lakhs Five Thousand Three Hundred and Sixty Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 64,20,53,680/- (Rupees Sixty Four Crore Twenty Lakh Fifty Three Thousand Six Hundred and Eighty only). The percentage with respect to total issue capital is 99.99%
12. **HELD IN DEMATERIALIZED FORM IN CDSL:** 62,63,420 (Sixty Two Lakh Sixty Three Thousand Four Hundred and Twenty) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 6,26,34,200/- (Rupees Six Crore Twenty Six Lakh Thirty Four Thousand and Two Hundred only) The percentage with respect to total issue capital is 9.75%.



13. **HELD IN DEMATERIALIZED FORM IN NSDL:** 5,79,41,947 (Five Crore Seventy Nine Lakh Forty One Thousand Nine Hundred and Forty Seven only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 57,94,19,470 (Rupees Fifty Seven Crore Ninety Four Lakh Nineteen Thousand Four Hundred and Seventy only) The percentage with respect to total issue capital is 90.24%.
14. **PHYSICAL:** 2501 (Two Thousand Five Hundred and One) Equity Share of Rs. 10/- (Rupees Ten only) each, amounting to Rs. 25010/- (Rupees Twenty Five Thousand and Ten only) each. The percentage with respect to total issue capital is 0.01%.
15. **TOTAL NO. OF SHARES (12+13+14):** 6,42,07,868 (Six Crore Forty Two Lakh Seven Thousand Eight Hundred and Sixty Eight) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 64,20,78,680/- (Rupees Sixty Four Crore Twenty Lakh Seventy Eight Thousand Six Hundred and Eighty only) The percentage with respect to total issued capital is 100%
16. **Reasons for difference, if any, between**
(10 and 11) N. A.*2500 Equity Shares
(10 and 15) N. A.
(11 and 15) N. A.* 2500 Equity Shares
*Stock Exchange intimation for Allotment of 2500 equity shares under various ESOP scheme 2014 submitted on 19.03.2021. Application for listing of shares on BSE and NSE was made on April 06, 2021. Listing & trading approval received from BSE and NSE on April 12, 2021.

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
Allotment of Shares under ESOP schemes on 18 th March, 2021	2500	Applied	BSE NSE	Yes	Yes	In-principal approval received from 1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy –Back, Capital reduction.

18. Register of Members is updated: **Yes**
19. Reference to previous quarter with regards to excess dematerialized shares, if any: **N.A.**
20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why? **N. A.**
21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days: **Not Applicable as there were no requests received during the quarter.**



22. Names, Address, Tel and Fax No. of the compliance officer of the Company:

MR. VINAV AGARWAL
COMPLIANCE OFFICER
QUICK HEAL TECHNOLOGIES LIMITED
ADD: MARVEL EDGE 7010 C & D,
OPPOSITE NECO GARDEN SOCIETY,
VIMAN NAGAR, Pune 411014
TEL: 020 – 66813232
cs@quickheal.co.in

23. Name, Address, Tel and Fax No. of the Auditor:

JAYAVANT B. BHAVE,
PROPRIETOR, J. B. BHAVE & CO
FCS: 4266 CP: 3068
FLAT NO 9, KARAN ANIKET
SHRI VARANASI CO-OP HSG SOC. LTD.
OFF MUMBAI BANGALORE HIGHWAY
BEHIND ATUL NAGAR,
WARJE, PUNE 411 058
Ph: 020 – 25204357 / 25204359

24. Appointment of Common registry for share registry work, if yes (name and address)

LINK INTIME INDIA PRIVATE LIMITED
BLOCK NO. 202, 2ND FLOOR,
AKSHAY COMPLEX,
NEAR GANESH TEMPLE
OFF DHOLE PATIL ROAD
PUNE - 411, 001
TEL. NO. +91 20 26160084, 26161629, FAX: +91 20 26163503
E-MAIL ID: helpdesk@linkintime.co.in
WEBSITE: www.linkintime.co.in
SEBI REGISTRATION NO: INR000004058

25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company Changed its name etc.) NIL

FOR J.B. BHAVE & CO
COMPANY SECRETARIES



JAYAVANT B. BHAVE
PROPRIETOR
FCS: 4266 CP: 3068
UDIN: F004266C000062951
Date: 12/04/2021
Place: Pune

