

Ref No.: QHTL/Sec/SE/2019-20/10

April 16, 2019

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,

Subject: Public Announcement for the Buyback of equity shares by Quick Heal Technologies Limited (the "Company") in terms of the provisions of Companies Act, 2013, as amended and SEBI (Buy Back of Securities) Regulations, 2018, as amended (the "Buyback Regulations")

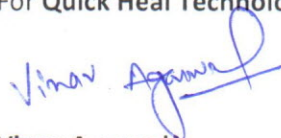
In continuation to our letter dated March 5, 2019, titled 'Outcome of Board Meeting' and the letter dated April 13, 2019, titled 'Results of the Postal Ballot and E-voting' in relation to the captioned buyback, we enclose herewith a copy of the Public Announcement dated April 15, 2019 (the "Public Announcement") for the buyback being made pursuant to the provisions of the Buyback Regulations. In compliance with the requirements of the Buyback Regulations, the Public Announcement was published on April 16, 2019 in the following newspapers:

Newspaper	Language	Editions
Financial Express	English	All
Jansatta	Hindi	All
Prabhat	Marathi	Pune

This is for your kind information and records.

Thanking You

For Quick Heal Technologies Limited



Vinav Agarwal
Compliance Officer

Quick Heal

Security Simplified

Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408

Registered Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune - 411 014, India

Phone: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in; Contact Person: Mr. Vinav Agarwal, Compliance Officer

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018

This Public Announcement ("Public Announcement") is being made pursuant to the provisions of Regulation 7(i) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") and contains the disclosures as specified in Schedule II to the Buyback Regulations read with Schedule I of the Buyback Regulations.

OFFER FOR BUYBACK OF UP TO 6,363,636 (SIX MILLION THREE HUNDRED AND SIXTY THREE THOUSAND SIX HUNDRED AND THIRTY SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 275/- (RUPEES TWO HUNDRED AND SEVENTY FIVE ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE (THROUGH STOCK EXCHANGE MECHANISM).

1 THE BUYBACK OFFER

1.1. The Board of Directors (hereinafter referred to as the "Board", which expression includes any committee constituted by the Board to exercise its powers, including the powers conferred by this resolution) of the Company, at its meeting held on March 5, 2019 ("Board Meeting") has, subject to the approval of the shareholders of the Company by way of a special resolution through postal ballot (including e-voting), approved the proposal for the buyback of up to 6,363,636 (six million three hundred and sixty three thousand six hundred and thirty six) Equity Shares at a price of ₹ 275/- (Rupees Two Hundred and Seventy Five only) (the "Buyback Price") payable in cash for an amount aggregating up to ₹ 1,750 Million (Rupees One Thousand Seven Hundred and Fifty Million only) ("Maximum Buyback Size") (being less than 25% of the total paid-up equity capital and free reserves of the Company as per the latest standalone audited financial statements of the Company as on March 31, 2018), from the shareholders of the Company ("Shareholders") on a proportionate basis through the tender offer process, in accordance with the provisions of the Companies Act, 2013, as amended ("Companies Act" or "Act") and, the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), and in compliance with the Buyback Regulations ("Buyback" or "Buyback Offer"). The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback like filing fee payable to SEBI, advisors' fees, public announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc. The Buyback is subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by SEBI, the Stock Exchanges and other authorities, institutions or bodies (the "Appropriate Authorities") while granting such approvals, permissions and sanctions, which may be agreed by the Board and on the terms and conditions set out in the explanatory statement contained in the notice of postal ballot dated March 7, 2019 ("Postal Ballot Notice").

1.2. The shareholders of the Company have approved the Buyback, by way of a special resolution, through postal ballot (including e-voting) pursuant to the Postal Ballot Notice, the results of which were announced on April 13, 2019.

1.3. The Buyback shall be undertaken on a proportionate basis from the Shareholders ("Eligible Shareholders") as of Record Date (defined below) through the tender offer process prescribed under Regulation 4(iv)(a) of the Buyback Regulations. Please refer to Paragraph 10 of this Public Announcement for further details regarding the Record Date and Shareholders' entitlement to tender the Equity Shares in the Buyback.

1.4. The Buyback from the Eligible Shareholders who are residents outside India including Foreign Corporate Bodies (including erstwhile Overseas Corporate Bodies), Foreign Portfolio Investors, Non-Resident Indians, shareholders of foreign nationality, shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident shareholders.

1.5. In terms of the Buyback Regulations, under tender offer route, the promoters and the promoter group of the Company ("Promoter and Promoter Group"), has the option to participate in the Buyback. In this regard, the Promoters and Promoter Group entities have expressed their intention to participate in the Buyback vide their letters dated March 6, 2019 and may tender up to an aggregate maximum of 4,602,772 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. The maximum number of Equity Shares to be tendered by each of the Promoters and Promoter Group entities has been detailed in Paragraph 6.3 of this Public Announcement.

1.6. The aggregate paid-up share capital and free reserves as per the latest audited standalone balance sheet of the Company as on March 31, 2018 is ₹ 7,330.24 million. Under the provisions of the Act, the funds deployed for the Buyback cannot exceed 25% of the aggregate of the fully paid-up share capital and free reserves of the Company i.e., ₹ 1,832.56 million. The maximum amount proposed to be utilized for the Buyback, i.e., ₹ 1,750 million (Rupees One Thousand Seven Hundred and Fifty Million only), is therefore within the limit of 25% of the Company's fully paid-up share capital and free reserves as per the latest audited financial statements of the Company as on March 31, 2018 (the latest audited financial statements available as on the date of Board Meeting approving the Buyback, subject to shareholders' approval).

1.7. The Buyback will not result in any benefit to Promoters and Promoter Group or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.

1.8. A copy of this Public Announcement is available on the website of the Company at www.quickheal.co.in, and is expected to be available on the website of SEBI i.e. www.sebi.gov.in during the period of the Buyback and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

1.9. Participation in the Buyback by shareholders may trigger capital gains taxation in India and in their country of residence. The transaction of Buyback would also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback.

2 NECESSITY FOR THE BUYBACK

The Buyback is being undertaken by the Company after taking into account the operational and strategic cash requirements of the Company in the medium term and for returning surplus funds to the shareholders in an effective and efficient manner. The Buyback is being undertaken for the following reasons:

- The Buyback will help the Company to distribute surplus cash to its shareholders holding Equity Shares thereby enhancing the overall return for them;
- The Buyback, which is being implemented through the tender offer route as prescribed under the Buyback Regulations, would involve a reservation of up to 15% of the equity shares, which the Company proposes to buyback, for small shareholders or the actual number of Equity Shares entitled as per the shareholding of small shareholders on the Record Date. The Company believes that this reservation for small shareholders would benefit a significant number of the Company's public shareholders, who would be classified as "Small Shareholders";
- The Buyback is generally expected to improve return on equity through distribution of cash and improve earnings per share by reduction in the equity base of the Company, thereby leading to long term increase in shareholders' value; and
- The Buyback gives an option to the Eligible Shareholders (as defined below) to either (A) participate in the Buyback and receive cash in lieu of their Equity Shares which are accepted under the Buyback, or (B) not to participate in the Buyback and get an increase in their percentage shareholding in the Company post the Buyback, without additional investment.

3 MAXIMUM AMOUNT OF FUNDS REQUIRED FOR THE BUYBACK, ITS PERCENTAGE OF THE TOTAL PAID-UP CAPITAL AND FREE RESERVES, AND SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE FINANCED

- The maximum amount required for Buyback will not exceed ₹ 1,750 million (Rupees One Thousand Seven Hundred and Fifty Million only) (excluding expenses incurred or to be incurred for the Buyback like filing fee payable to SEBI, advisors' fees, public announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc.).
- The maximum amount mentioned above is 23.87% of the aggregate of the fully paid-up equity share capital and free reserves as per the latest standalone audited financial statements of the Company as on March 31, 2018, which is within the prescribed limit of 25%.
- The funds for the implementation of the proposed Buyback will be sourced out of free reserves or securities premium of the Company and any other source as may be permitted by the Buyback Regulations or the Act. Borrowed funds from banks and financial institutions, if any, will not be used for the Buyback.
- The Company shall transfer from its free reserves or securities premium account, a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve account.

4 MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES AND BASIS OF ARRIVING AT THE BUYBACK PRICE

- The Equity Shares of the Company are proposed to be bought back at a price of ₹ 275/- per Equity Share.
- The Buyback Price of ₹ 275/- per Equity Share has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average prices and closing price of the Equity Shares on the Stock Exchanges where the Equity Shares of the Company are listed.
- The Buyback Price represents:
 - premium of 37.87% and 33.87% to the volume weighted average market price of the Equity Shares on the BSE and the NSE, respectively, during the 3 (three) months period preceding February 27, 2019, being the date of intimation to the Stock Exchanges regarding the date of the Board Meeting to consider the proposal of the Buyback ("Intimation Date"); and
 - premium of 28.98% and 27.07% to the volume weighted average market price of the Equity Shares on the BSE and the NSE, respectively, during the 6 (six) months preceding the Intimation Date; and
 - premium of 36.10% and 35.60% over the closing price of the Equity Shares on the BSE and the NSE respectively, as on the Intimation Date.
- The closing market price of the Equity Shares as on the Intimation Date was ₹ 202.05 and ₹ 202.80 on the BSE and the NSE respectively.

5 MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 6,363,636 (Six million three hundred and sixty three thousand six hundred and thirty six) fully paid up Equity Shares of face value of ₹ 10/- (Rupees ten only) each.

6 DETAILS OF SHAREHOLDING AND INTENTION OF PROMOTERS AND PROMOTER GROUP TO PARTICIPATE IN THE BUYBACK

6.1 The aggregate shareholding of the Promoter and Promoter Group and persons in control of the Company as on the date of the Board Meeting, the date of the Postal Ballot Notice, i.e. March 7, 2019, and the date of this public announcement, are as follows:

Sl. No.	Name	No. of Equity Shares	% Shareholding
1.	Kailash Sahebrao Katkar	20,511,384	29.07
2.	Sanjay Sahebrao Katkar	20,511,384	29.07
3.	Anupama Kailash Katkar	5,003,976	7.09
4.	Chhaya Sanjay Katkar	5,003,976	7.09
	Total	51,030,720	72.33

6.2 No shares or other specified securities in the Company were either purchased or sold by Promoters and Promoter Group and by persons who are in control of the Company during a period of 6 months preceding the date of the Board Meeting at which the Buyback was approved till the date of the Postal Ballot Notice, i.e. March 7, 2019.

6.3 Intention of Promoters and Promoter Group to participate in Buyback:

In terms of the Buyback Regulations, under the tender offer route, the Promoters and Promoter Group have an option to participate in the Buyback. In this regard, the Promoters and Promoter Group entities have expressed their intention to participate in the Buyback vide their letters dated March 6, 2019 and may tender up to an aggregate maximum of 4,602,772 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. Please see below the maximum number of Equity Shares to be tendered by each of the Promoters and Promoter Group:

Sl. No.	Name of the Promoter and Promoter Group entity	Maximum Number of Equity Shares intended to be offered
1.	Kailash Sahebrao Katkar	1,850,047
2.	Sanjay Sahebrao Katkar	1,850,047
3.	Anupama Kailash Katkar	451,339
4.	Chhaya Sanjay Katkar	451,339
	Total	4,602,772

6.4 Since the entire shareholding of the members of the Promoters and Promoter Group who intend to participate in the Buyback is in demat mode, the details of the date and price of acquisition/sale of the entire Equity Shares that the members of the Promoters and Promoter Group have acquired/ sold till date, are set-out below:

Kailash Sahebrao Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 2008	Bonus Issue	881,026	10	-	-
January 29, 2009	Allotment	70,000	10	10	700,000
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	19,557,461	10	-	-
	Total	20,511,384			701,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Sanjay Sahebrao Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 2008	Bonus Issue	881,026	10	-	-
January 29, 2009	Allotment	70,000	10	10	700,000
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	19,557,461	10	-	-
	Total	20,511,384			701,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Anupama Kailash Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 1997	Allotment	3,000	10	10	30,000
February 23, 2004	Allotment	2,000	10	10	20,000
March 31, 2005	Bonus Issue	10,000	10	-	-
March 6, 2006	Bonus Issue	45,000	10	-	-
March 13, 2007	Bonus Issue	180,000	10	-	-
March 31, 2008	Bonus Issue	180,000	10	-	-
March 25, 2010	Transfer	140,000	10	10	1,400,000
August 6, 2010	Transposition	62,600	10	-	-
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	4,378,479	10	-	-
	Total	5,003,976			1,451,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Chhaya Sanjay Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 1997	Allotment	3,000	10	10	30,000
February 23, 2004	Allotment	2,000	10	10	20,000
March 31, 2005	Bonus Issue	10,000	10	-	-
March 6, 2006	Bonus Issue	45,000	10	-	-
March 13, 2007	Bonus Issue	180,000	10	-	-
March 31, 2008	Bonus Issue	180,000	10	-	-
March 25, 2010	Transfer	140,000	10	10	1,400,000
August 6, 2010	Transposition	62,600	10	-	-
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	4,378,479	10	-	-
	Total	5,003,976			1,451,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

7 CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE ACT:

- The Company shall not issue and allot any equity shares or specified securities (including by way of bonus or convert any outstanding ESOPs/outstanding instruments into Equity Shares) from the date of resolution passed by the shareholders approving the Buyback till the expiry of the Buyback period, i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback;
- The Company shall not raise further capital for a period of one year from the expiry of the Buyback period, i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback, except in discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or public announcement of the Buyback is made;
- The Company shall not buy back locked-in Equity Shares and non-transferable Equity Shares till the pendency of the lock-in or till the Equity Shares become transferable;
- The Company shall transfer from its free reserves or securities premium account, a sum equal to the nominal value of the equity shares bought back through the Buyback, to the Capital Redemption Reserve account;
- The Company, as per the provisions of Section 68(8) of the Companies Act, shall not make further issue of the same kind of Equity Shares within a period of 6 (six) months after the completion of the Buyback, except by way of bonus shares or Equity Shares issued to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- The Company confirms that there are no defaults subsisting in the repayment of deposits accepted either before or after the commencement of the Act, interest payment thereon, redemption of debentures or preference shares or payment of dividend to any shareholder, or repayment of any term loan or interest payable thereon to any financial institution or banking company;
- The Company further confirms that a period of more than three years has lapsed since any such default which has ceased to subsist;
- The Company shall not buyback its Equity Shares from any person through negotiated deals whether on or off the Stock Exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- The Company has been in compliance with Sections 92, 123, 127 and 129 of the Act;
- There is no pendency of any scheme of amalgamation or arrangement or compromise as on date;
- The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up Equity Share capital and free reserves after the Buyback.
- The Company shall not make any offer of buy back within a period of one year reckoned from the expiry of the Buyback period i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback; and
- The Company shall not buy back its shares or other specified securities so as to delist its shares or other specified securities from the stock exchange, as per Regulation 4(v) of Buyback Regulations.

8 CONFIRMATIONS FROM THE BOARD

The Board has confirmed that it has made a full enquiry into the affairs and prospects of the Company and, after taking into account the financial position of the Company including the projections and also considering all contingent liabilities, has formed the opinion that:

- That immediately following the date of this Board Meeting dated March 5, 2019 and the date on which the results of the postal ballot including e-voting for the proposed Buyback will be announced, there will be no grounds on which the Company could be found unable to pay its debts;
- That as regards the Company's prospects for the year immediately following the date of the Board Meeting and the date on which the results of the postal ballot including e-voting for the proposed Buyback will be announced, having regard to Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- That in forming the aforementioned opinion, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Act and the Insolvency and Bankruptcy Code, 2016, as amended.

9 REPORT ADDRESSED TO THE BOARD OF DIRECTORS BY THE COMPANY'S AUDITOR'S ON THE PERMISSIBLE CAPITAL PAYMENT AND THE OPINION FORMED BY DIRECTORS REGARDING INSOLVENCY
The text of the Report dated March 5, 2019 of S R B C & Co. LLP, the Statutory Auditors of the Company, addressed to the Board is reproduced below:

Quote

Independent Auditors' Report on buy back of shares pursuant to the requirements of Schedule I to the Securities and Exchange Board of India (Buy-back of securities) Regulations, 2018

The Board of Directors

Quick Heal Technologies Limited

Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014

- This Report is issued in accordance with the terms of our service scope letter dated March 01, 2019 and revised master engagement agreement dated March 01, 2019 with Quick Heal Technologies Limited (hereinafter referred to as the "Company").
- In connection with the proposal of the Company to buy back its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 ("the Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on March 5, 2019, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the Statement of determination of the amount of permissible capital payment (the "Statement"), which we have initiated for identification purposes only.

Board of Directors Responsibility for the Statement

- The preparation of the Statement of determination of the amount of permissible capital payment for the buyback is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
- The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of the board meeting and date on which the results of the shareholders' resolution is declared and such declaration has been signed by at-least two directors.

Auditor's Responsibility

- Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
 - Whether the amount of capital payment for the buyback is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act;
 - Whether the Board of Directors has formed the opinion, as specified in clause (x) of Schedule I to the Regulations, on reasonable grounds that the Company having regard to its State of affairs will not be rendered insolvent within a period of one year from the date of the board meeting and from the date on which the results of the shareholders' resolution is declared; and
 - Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
- The financial statements for the year ended March 31, 2018 have been audited by us, on which we issued an unmodified audit opinion with Emphasis of matter vide our report dated May 10, 2018. Our audits of these financial statements were conducted in accordance with the Standards on Auditing, as specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
- We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
- We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
- A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
 - We have inquired into the state of affairs of the Company in relation to its standalone audited financial statements for the year ended March 31, 2018;
 - Examined authorization for buyback from the Articles of Association of the Company;
 - Examined that the amount of capital payment for the buy-back as detailed in Statement is within permissible limit computed in accordance with section 68 of the Act;
 - Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserves after such buy-back;
 - Examined that all shares for buy-back are fully paid-up;
 - Examined resolutions passed in the meetings of the Board of Directors;
 - Examined Director's declarations for the purpose of buy back and solvency of the Company;
 - Obtained necessary representations from the management of the Company.
- Based on our examination as above, and the information and explanations given to us, in our opinion,
 - the Statement of permissible capital payment towards buyback of equity shares, as stated in Statement, is in our view properly determined in accordance with Section 68 of the Act; and
 - the Board of Directors, in their meeting held on March 5, 2019, have formed the opinion, as specified in clause (x) of Schedule I of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of board meeting, and from the date on which the results of the shareholders' resolution is declared, and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on Use

- The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the postal ballot notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required by the Regulations, the National Securities Depository Limited and the Central Depository Securities (India) Limited, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003

Sd/-

per Tridevial Khandelwal

Partner

Membership Number: 501160

UDIN: 19501160AAAAAE2991

Date of Signature: Pune

Date: March 5, 2019

Statement

Computation of amount of permissible capital payment towards buyback of equity shares in accordance with Section 68(2) of the Act

Particulars	As at March 31, 2018 (Amount in INR million)
Equity Share Capital	703.88
Total (A)	703.88
Retained Earnings	3,884.34
Securities Premium Account	2,327.92
General reserves	450.26
Equity instrument through other comprehensive income	(36.

of offer in relation to the Buyback ("Letter of Offer") along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.

10.2 As defined in Regulation 2(1)(n) of the Buyback Regulations, a "Small Shareholder" is a shareholder of the Company who holds Equity Shares whose market value, on the basis of the closing price of the Equity Shares on the Stock Exchanges having the highest trading volume as on the Record Date, is not more than ₹ 200,000/- (Rupees Two hundred thousand only).

10.3 In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

10.4 Based on the holding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. In order to ensure that the same shareholder with multiple demat accounts/ folios do not receive a higher entitlement under the small shareholder category, the Company proposes to club together the equity shares held by such shareholders with a common PAN for determining the category (Small Shareholder or General) and entitlement under Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of PANs of the joint shareholders is identical. The shareholding of institutional investors like mutual funds, pension funds/trusts, insurance companies etc. with common PAN will not be clubbed together for determining the category and will be considered separately, where these equity shares are held for different schemes and have a different demat account nomenclature based on information prepared by the Registrar and Transfer Agent as per the shareholder records received from the depositories.

10.5 Shareholders' participation in Buyback will be voluntary. Eligible Shareholders holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholders holding equity shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

10.6 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

10.7 The Equity Shares tendered as per the entitlement by Eligible Shareholders holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement under Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" as detailed in Paragraph 11.2 of this Public Announcement.

10.8 Participation in the Buyback by shareholders may trigger capital gains taxation in India and in their country of residence. The Buyback transaction would also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback.

10.9 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer to be sent to the Eligible Shareholder(s).

11 PROCESS AND METHODOLOGY FOR BUYBACK

11.1 The Buyback is open to all Eligible Shareholders holding Equity Shares in dematerialized form on the Record Date. Please refer to Paragraph 11.7 of this Public Announcement for details regarding the procedure to be followed for tendering Equity Shares held in physical form in the Buyback.

11.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, including any further amendments thereof ("Stock Exchange Mechanism") and by following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the Buyback Committee constituted by the Board authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

11.3 For implementation of the Buyback, the Company has appointed Nomura Financial Advisory and Securities (India) Private Limited as the registered broker to the Company ("Company's Broker") to facilitate the tendering of Equity Shares through the Stock Exchange Mechanism for the Buyback. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders. The contact details of the Company's Broker are as follows:

NOMURA

Name: Nomura Financial Advisory and Securities (India) Private Limited

Address: Ceejay House, Level 11, Plot F, Shivsagar Estate, Worli, Mumbai 400 018, Maharashtra, India

Tel: +91 (22) 4037 4037; Fax: +91 (22) 4037 4111

SEBI Registration No.: INB/INF/INE 231299034 (NSE), INB011299030 (BSE)

Website: www.nomuraholdings.com/company/group/asia/india/index.html

Email: quickhealbuyback@nomura.com

11.4 The Company will request the Stock Exchanges to provide the separate acquisition window ("Acquisition

Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. BSE will be the designated stock exchange for the purpose of this Buyback ("Designated Stock Exchange"). The details of the Acquisition Window will be specified by the Stock Exchanges from time to time.

11.5 During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers ("Seller Member(s)") during normal trading hours of the secondary market.

11.6 PROCEDURE TO BE FOLLOWED BY ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:

11.6.1 Eligible Shareholders who desire to tender their Equity Shares in electronic form under Buyback would have to do so through their respective Seller Member(s) by indicating to their broker the details of Equity Shares they intend to tender under the Buyback.

11.6.2 The Seller Member(s) would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Before placing the bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of the Indian Clearing Corporation Limited (ICCL) ("Clearing Corporation"), by using the early pay in mechanism as prescribed by BSE or the Clearing Corporation prior to placing the bid by the Seller Member(s).

11.6.3 The details of the special account of Clearing Corporation shall be informed in the offer opening circular that will be issued by the BSE or the Clearing Corporation.

11.6.4 For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of the order/bid by the custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

11.6.5 Upon placing the bid, the Seller Member(s) shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder on whose behalf the bid has been placed. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered etc.

11.7 PROCEDURE TO BE FOLLOWED BY ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:

As per the proviso to Regulation 40(1) of the SEBI (LODR) Regulations (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 issued by SEBI, effective from April 1, 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Hence, Public Shareholders desirous of tendering their Equity Shares held in physical form can do so only after dematerializing the shares held by them.

11.8 Modification/cancellation of orders will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.

11.9 The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

12 METHOD OF SETTLEMENT

12.1 Upon finalization of the basis of acceptance as per the Buyback Regulations:

12.1.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

12.1.2 The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such Eligible Shareholders.

12.1.3 The Equity Shares bought back in demat form would be transferred directly to the demat escrow account of the Company opened for the Buyback ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.

12.1.4 The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback.

12.1.5 Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders would be returned to them by the Clearing Corporation in the pay-out.

12.1.6 The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

12.1.7 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member(s) for details of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager to the Buyback and Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

12.2 The Equity Shares lying to the credit of the Company Demat Escrow Account will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13 COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Name : Mr. Vinav Agarwal
Designation : Associate Company Secretary
Address : Marvel Edge 7010 C & D, Opposite Neco Garden Society, Viman Nagar, Pune 411 014
Phone : +91 (20) 66813232
Email : cs@quickheal.co.in
Website : www.quickheal.co.in

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays, at the above-mentioned address.

14 REGISTRAR TO THE BUYBACK

The Company has appointed the following as Registrar to the Buyback:

LINK Intime

Link Intime India Private Limited

Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083

Contact Person: Mr. Sumet Deshpande

Tel: +91 (22) 49186200; **Fax:** +91 (22) 49186195

E-mail: quickheal.buyback@linkintime.co.in

Website: www.linkintime.co.in

CIN: U67190MH1999PTC118368

SEBI Registration Number: INR000004058

In case of any query, the Shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays at the above-mentioned address.

15 MANAGER TO THE BUYBACK

The Company has appointed the following as Manager to the Buyback:

NOMURA

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level-11, Dr. Annie Besant Road, Worli, Mumbai- 400018

Tel: + 91 (22) 4037 4037; **Fax:** +91 (22) 4037 4111

Contact Person: Mr. Vishal Kanjani

Email: quickhealbuyback@nomura.com

Website: www.nomuraholdings.com/company/group/asia/india/index.html

SEBI Registration Number: INM000011419

Validity Period: Permanent Registration

16 DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts full and final responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of

Quick Heal Technologies Limited

Sd/-	Sd/-	Sd/-
Kailash Katkar Managing Director & CEO DIN: 00397191	Sanjay Katkar Joint Managing Director & CTO DIN: 00397277	Vinav Agarwal Compliance Officer Membership No. A40751

Date: April 15, 2019

Place: Pune

**बैंक ऑफ़ इंडिया**
Bank of India

Head Office, Information Technology Department, Star House-2, 8th floor, C-4, G-Block
Bandra-Kurla Complex, Bandra (E), Mumbai-400051. E-mail: Headoffice.IT@bankofindia.co.in

REQUEST FOR PROPOSAL For Migration/Shifting of existing Servers, IT Devices etc. from 6th floor to 2nd floor of Bank's Building at CBD Belapur.

The captioned RFP is available on Bank's corporate website
www.bankofindia.co.in under "Tender" section since 15.04.2019.

Subsequent changes if any, will henceforth be uploaded only on the website.

The last date of submission: 14/05/2019

**GIC HOUSING FINANCE LTD.**
YOUR ROAD TO A DREAM HOME

(CIN L65922MH1989PLC054583)

Reg. Off.: National Insurance Building, 6th Floor, 14, Jamshedji Tata Road, Churchgate, Mumbai 400020 | **Email:** investors@gichf.com, corporate@gichf.com
Tel.: 2285 1765 (5 lines) | **Fax:** 022 2288 4985 / 22880173

NOTICE

Pursuant to Regulation 47 of (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, 24th May, 2019 to consider, approve and take on record the audited financial results for the year ended 31st March, 2019 along with 4th quarter result and to consider the recommendation of Dividend, if any, for the year 2018-19.

Board Meeting Notice is available on the website of the Company www.gichf.com and also on the website of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com

For GIC Housing Finance Ltd.
Sd./-
S. Sridharan
Place : Mumbai
Date : 16.04.2019
Sr. Vice President & Company Secretary

**L&T Technology Services**

L&T TECHNOLOGY SERVICES LIMITED
(A subsidiary of Larsen & Toubro Limited)
CIN: L72900MH2012PLC232169

Registered Office: L&T House, N.M. Marg, Ballard Estate, Mumbai - 400 001. **Tel:** (91 22) 6752 5656; **Fax:** (91 22) 6752 5893
E-mail: investor@lts.com, **Website:** www.lts.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Company will be held on **Friday, May 3, 2019** inter-alia, to consider, approve and take on record, the audited financial results (standalone & consolidated) for the year ended March 31, 2019 and to consider and recommend final dividend, for the financial year 2018-19, if any, amongst other matters.

This intimation is also available on the website of the Company, at www.lts.com and also on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com.

For L&T TECHNOLOGY SERVICES LIMITED
KAPIL BHALLA
COMPANY SECRETARY
(F3485)
Place: Mumbai
Date: April 15, 2019

CIN: L35912MH1975PLC018376



MAHARASHTRA SCOOTERS LIMITED

Regd. Office: C/o. Bajaj Auto Ltd., Mumbai-Pune Road
Akurdi, Pune-411035
Website: www.mahascoters.com
E-mail: investors_msl@bajajauto.co.in
Phone: 020-66106564


PUBLIC NOTICE OF BOARD MEETING

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY GIVEN** that a meeting of the Board of Directors of the Company will be held on **Wednesday, 15 May 2019** at the Registered Office of the company, to consider, inter-alia, the audited financial results for the quarter and year ended 31 March 2019 and for recommendation of dividend on equity shares, if any, for the said year.

After conclusion of the meeting, the outcome thereof would be made available on the website of the company, viz., www.mahascoters.com as also on the website of BSE Limited and National Stock Exchange of India Ltd. viz., www.bseindia.com and www.nseindia.com respectively.

For Maharashtra Scooters Limited

N.S. Kulkarni
Company Secretary
Place: Pune 411035
Date: 15 April 2019

**ENDURANCE**
Complete Solutions

ENDURANCE TECHNOLOGIES LIMITED
CIN: L34102MH1999PLC123296
Regd. Office: E-92, MIDC Industrial Area, Waluj, Aurangabad - 431136, Maharashtra.

NOTICE OF BOARD MEETING

NOTICE is hereby given, pursuant to Regulations 29, 47 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled on Tuesday, 14th May, 2019 to, *inter alia*, consider and approve the audited financial results, both standalone and consolidated, for the quarter and financial year ended 31st March, 2019.

Information / update in this regard is also available on the Company's website at www.endurancegroup.com and on the websites of Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.

For Endurance Technologies Limited
Sunil Lalai
Place: Aurangabad
Date: 15th April, 2019
Company Secretary and Vice President - Legal

BHARAT NIDHI LIMITED
CIN No. L74899DL1942PLC000644
Regd. Office: First Floor, Express Building,
9-10, Bahadur Shah Zafar Marg, New Delhi-110 002.
Phone No. 011-43562982, E-Mail ID:- bharatnidhi1@gmail.com
Website : www.bharatnidhi.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company is seeking approval of shareholders, by way of postal ballot which includes voting by electronic means (e-voting), in respect of the Special Resolution set out in the Postal Ballot Notice dated February 12, 2019 (Postal Ballot Notice).

The Company has completed dispatch of Postal Ballot Notice together with Postal Ballot Form and postage pre-paid self-addressed business reply envelope (in case of documents sent in physical form) on April 15, 2019. The aforesaid documents have been mailed; a) electronically to those members who have registered their e-mail addresses with the Company or their Depository Participant and, b) in physical form by the permitted mode to the members who have not registered their e-mail addresses as specified above.

The Company has engaged Central Depository Services (India) Limited (CDSL) to provide e-voting facility. The instructions for e-voting are given in the Postal Ballot Notice. The Postal Ballot Notice together with Postal Ballot Form is also available on the website of the Company at www.bharatnidhi.com and on the website of CDSL at www.evotingindia.com.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories (in case the shares are held in demat form) as on the Cut-off date i.e. March 31, 2019 shall be entitled to vote on the resolution proposed to be passed by postal ballot (including e-voting) and any recipient of Postal Ballot Notice who has no voting rights as on the aforesaid date should treat the same as intimation only.

The other details are as under:

1. Date and time of commencement of voting (postal ballot and e-voting): Tuesday, April 16, 2019 (0900 Hours)

2. Date and time of end of voting (postal ballot and e-voting): Wednesday, May 15, 2019 (upto 1700 Hours)

3. The Postal Ballot Forms received from the Members after Wednesday, May 15, 2019 (upto 1700 Hours) will not be valid and voting whether by post or e-voting shall not be allowed beyond the said date and time.

4. A member can opt for only one mode of voting i.e. either by physical Postal Ballot Form or e-voting. In case a Member casts vote(s) through both the modes, voting done through e-voting shall prevail and the voting done by Physical Ballot Forms shall be treated as invalid.

5. A person, whose name appears in the register after dispatch of the Notice of Postal Ballot and holding shares as on the cut-off date, may obtain the USER ID and password by following the detailed procedure as provided in the Notice of Postal Ballot which is available on the Company's website and CDSL's website. If the member is already registered with CDSL for e-voting then he can use his existing USER ID and password for casting the vote through remote e-voting.

6. Members who have not received Postal Ballot Form or who have received the same by e-mail and wish to vote through Physical Ballot Form can download Postal Ballot Form from the website of the Company (www.bharatnidhi.com). They may also seek a duplicate Postal Ballot Form from the Registered Office of the Company.


7. In case you have any queries/grievances connected with voting by Postal Ballot including e-voting, the Members may contact the undersigned-

Name: Amita Gola
Designation: Company Secretary
Address: First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002
E-mail ID: bharatnidhi1@gmail.com
Phone Number: 011-43562982

Name: Mr. Rakesh Dalvi
Designation: Deputy Manager, CDSL
Address: A Wing, 25th Floor, Marathon Futrex, Mafatlal Mill Compounds, N.M.Joshi Marg, Lower Parel (East), Mumbai - 400013
Email ID: helpdesk.evoting@cdslindia.com
Phone number: 1800225533

8. The Results of the Postal Ballot shall be announced not later than the close of working hours on Monday, May 20, 2019 at the Registered Office of the Company. The Result of the Postal ballot along with the Scrutinizer Report shall be displayed on the Notice Board of the Company at its Registered Office and shall be hosted on the Company's Website www.bharatnidhi.com and the Website of CDSL www.evotingindia.com.

For Bharat Nidhi Limited
-sd-
Amita Gola
Company Secretary
Date : April 15, 2019
Place : New Delhi

**Reliance**
Industrial Infrastructure
Limited

Regd. Office: NKM International House, 5th Floor,
178 Backbay Reclamation, Behind LIC Yoganishama Building,
Babubhai Chinal Road, Mumbai - 400 020
Phone: 022-4477 9053 • Fax: 022-4477 9052
E-mail: investor_relations@riil.in
CIN: L60300MH1988PLC049019

Statement of Standalone Audited Financial Results for the Year Ended 31st March, 2019
(₹ in Lakh, except per share data)


Particulars	Year ended 31st March, 2019	Year ended 31st March, 2018
Total income from operations (net)	8,458.58	8,887.07
Net Profit from ordinary activities before tax	1,199.57	1,513.47
Net Profit from ordinary activities after tax	779.03	974.08
Total Comprehensive Income after tax	2,149.09	1,698.02
Other Share Capital	1,510.00	1,510.00
Equity Equity (reserves) excluding Revaluation reserves	32,348.70	30,836.74
Earnings Per Share (Face value of ₹ 10/- each) (for continuing operations)		
Basic	5.16	6.45
Diluted	5.16	6.45

Notes:
1. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on 15th April, 2019.
2. The above is an extract of the detailed format of the Standalone Audited Financial Results for the Year Ended 31st March, 2019 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Standalone Audited Financial Results for the Year Ended 31st March, 2019 are available on the Stock Exchange websites (www.bseindia.com / www.nseindia.com) and Company's website www.riil.in.

For Reliance Industrial Infrastructure Limited
Sd/-
Dilip V. Dherai
Place: Mumbai
Date : April 15, 2019
Executive Director
www.riil.in

Union Mutual Fund

Union Asset Management Company Private Limited
Investment Manager for Union Mutual Fund
Corporate Identity Number (CIN): U65923MH2009PTC198201
Registered Office: Unit 503, 5th Floor, Leela Business Park,
Andheri Kurla Road, Andheri (East), Mumbai - 400059
• Toll Free No. 18002002268; • Non Toll Free. 022-67483333; • Fax No: 022-67483401;
• Website: www.unionmf.com; • Email: investorcare@unionmf.com

**Union**
MUTUAL FUND
Your Bridge to Responsible Investing

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) OF ALL THE SCHEMES OF UNION MUTUAL FUND
Change in address of Customer Service Center and Official Point of Acceptance of Computer Age Management Services ("CAMS"):
Investors are requested to take note of the change in the address of the below mentioned Customer Service Center and Official Point of Acceptance of CAMS, applicable to all schemes of Union Mutual Fund, with effect from April 22, 2019:

Centre	Old Address	New Address
Rohtak	SCO 34, Ground Floor, Ashoka Plaza, Delhi Road, Rohtak – 124001.	SCO 06, Ground Floor, MR Complex, Near Sonipat Stand Delhi Road, Rohtak – 124001.

The SID and KIM of the Schemes will stand modified to the extent mentioned above.
This Addendum forms an integral part of the SID and KIM of the Schemes.
All other terms and conditions of the SID and KIM of the Schemes will remain unchanged.

For Union Asset Management Company Private Limited
(Investment Manager for Union Mutual Fund)

Authorised Signatory
MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.
Statutory Details: **Constitution:** Union Mutual Fund has been set up as a Trust under the Indian Trusts Act, 1882; **Sponsors:** Union Bank of India and Dai-ichi Life Holdings, Inc; **Trustee:** Union Trustee Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198198], a company incorporated under the Companies Act, 1956 with a limited liability; **Investment Manager:** Union Asset Management Company Private Limited [Corporate Identity Number (CIN): U65923MH2009PTC198201], a company incorporated under the Companies Act, 1956 with a limited liability.
Copy of all Scheme Related Documents can be obtained from any of our AMC offices/Customer Service Centres/distributors as well as from our website www.unionmf.com.

Place: Mumbai
Date: April 15, 2019



Quick Heal Technologies Limited

CIN: L72200MH1995PLC091408
Registered Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune - 411 014, India
Phone: +91 (20) 6681 3232; E-mail: cs@quickheal.co.in; Website: www.quickheal.co.in; Contact Person: Mr. Vinav Agarwal, Compliance Officer

PUBLIC ANNOUNCEMENT

FOR THE ATTENTION OF THE SHAREHOLDERS/BENEFICIAL OWNERS OF EQUITY SHARES OF QUICK HEAL TECHNOLOGIES LIMITED FOR THE BUYBACK OF EQUITY SHARES THROUGH TENDER OFFER UNDER THE SECURITIES AND EXCHANGE BOARD OF INDIA (BUY BACK OF SECURITIES) REGULATIONS, 2018

This Public Announcement ("Public Announcement") is being made pursuant to the provisions of Regulation 7(ii) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018 ("Buyback Regulations") and contains the disclosures as specified in Schedule II to the Buyback Regulations read with Schedule I of the Buyback Regulations.

OFFER FOR BUYBACK OF UP TO 6,363,636 (SIX MILLION THREE HUNDRED AND SIXTY THREE THOUSAND SIX HUNDRED AND THIRTY SIX) FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 10/- (RUPEES TEN ONLY) EACH ("EQUITY SHARES") AT A PRICE OF ₹ 275/- (RUPEES TWO HUNDRED AND SEVENTY FIVE ONLY) PER EQUITY SHARE ON A PROPORTIONATE BASIS THROUGH THE TENDER OFFER ROUTE (THROUGH STOCK EXCHANGE MECHANISM).

1 THE BUYBACK OFFER

- 1.1. The Board of Directors (hereinafter referred to as the "Board", which expression includes any committee constituted by the Board to exercise its powers, including the powers conferred by this resolution) of the Company, at its meeting held on March 5, 2019 ("Board Meeting") has, subject to the approval of the shareholders of the Company by way of a special resolution through postal ballot (including e-voting), approved the proposal for the buyback of up to 6,363,636 (six million three hundred and sixty three thousand six hundred and thirty six) Equity Shares at a price of ₹275/- (Rupees Two Hundred and Seventy Five only) (the "Buyback Price") payable in cash for an amount aggregating up to ₹ 1,750 Million (Rupees One Thousand Seven Hundred and Fifty Million only) ("Maximum Buyback Size") (being less than 25% of the total paid-up equity capital and free reserves of the Company as per the latest standalone audited financial statements of the Company as on March 31, 2018), from the shareholders of the Company ("Shareholders") on a proportionate basis through the tender offer process, in accordance with the provisions of the Companies Act, 2013, as amended ("Companies Act" or "Act") and, the Companies (Share Capital and Debentures) Rules, 2014, as amended ("Share Capital Rules"), and in compliance with the Buyback Regulations ("Buyback" or "Buyback Offer"). The Maximum Buyback Size does not include any expenses incurred or to be incurred for the Buyback like filing fee payable to SEBI, advisors' fees, public announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc. The Buyback is subject to such other approvals, permissions and sanctions as may be necessary and subject to such conditions and modifications, if any, as may be prescribed or imposed by SEBI, the Stock Exchanges and other authorities, institutions or bodies (the "Appropriate Authorities") while granting such approvals, permissions and sanctions, which may be agreed by the Board and on the terms and conditions set out in the explanatory statement contained in the notice of postal ballot dated March 7, 2019 ("Postal Ballot Notice").

- 1.2. The shareholders of the Company approved the Buyback, by way of a special resolution, through postal ballot (including e-voting) pursuant to the Postal Ballot Notice, the results of which were announced on April 13, 2019.

- 1.3. The Buyback shall be undertaken on a proportionate basis from the Shareholders ("Eligible Shareholders") as of Record Date (defined below) through the tender offer process prescribed under Regulation 4(iv)(a) of the Buyback Regulations. Please refer to Paragraph 10 of this Public Announcement for further details regarding the Record Date and shareholders' entitlement to tender the Equity Shares in the Buyback.

- 1.4. The Buyback from the Eligible Shareholders who are residents outside India including Foreign Corporate Bodies (including erstwhile Overseas Corporate Bodies), Foreign Portfolio Investors, Non-Resident Indians, shareholders of foreign nationality, shall be subject to such approvals, if any and to the extent required from the concerned authorities including approvals from the Reserve Bank of India ("RBI") under the Foreign Exchange Management Act, 1999 and the rules and regulations framed thereunder, and that such approvals shall be required to be taken by such non-resident shareholders.

- 1.5. In terms of the Buyback Regulations, under tender offer route, the promoters and the promoter group of the Company ("Promoter and Promoter Group"), has the option to participate in the Buyback. In this regard, the Promoters and Promoter Group entities have expressed their intention to participate in the Buyback vide their letters dated March 6, 2019 and may tender up to an aggregate maximum of 4,602,772 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. The maximum number of Equity Shares to be tendered by each of the Promoters and Promoter Group entities has been detailed in Paragraph 6.3 of this Public Announcement.

- 1.6. The aggregate paid-up share capital and free reserves as per the latest audited standalone balance sheet of the Company as on March 31, 2018 is ₹ 7,330.24 million. Under the provisions of the Act, the funds deployed for the Buyback cannot exceed 25% of the aggregate of the fully paid-up share capital and free reserves of the Company i.e., ₹ 1,832.56 million. The maximum amount proposed to be utilized for the Buyback, i.e. ₹ 1,750 million (Rupees One Thousand Seven Hundred and Fifty Million only), is therefore within the limit of 25% of the Company's fully paid-up share capital and free reserves as per the latest audited financial statements of the Company as on March 31, 2018 (the latest audited financial statements available as on the date of Board Meeting approving the Buyback, subject to shareholders' approval).

- 1.7. The Buyback will not result in any benefit to Promoters and Promoter Group or any Directors of the Company except to the extent of the cash consideration received by them from the Company pursuant to their respective participation in the Buyback in their capacity as equity shareholders of the Company, and the change in their shareholding as per the response received in the Buyback, as a result of the extinguishment of Equity Shares which will lead to reduction in the equity share capital of the Company post Buyback.

- 1.8. A copy of this Public Announcement is available on the website of the Company at www.quickheal.co.in, and is expected to be available on the website of SEBI i.e. www.sebi.gov.in during the period of the Buyback and on the websites of the Stock Exchanges at www.bseindia.com and www.nseindia.com respectively.

- 1.9. Participation in the Buyback by shareholders may trigger capital gains taxation in India and in their country of residence. The transaction of Buyback would also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback.

2 NECESSITY FOR THE BUYBACK

The Buyback is being undertaken by the Company after taking into account the operational and strategic cash requirements of the Company in the medium term and for returning surplus funds to the shareholders in an effective and efficient manner. The Buyback is being undertaken for the following reasons:

- (i) The Buyback will help the Company to distribute surplus cash to its shareholders holding Equity Shares thereby enhancing the overall return for them;
- (ii) The Buyback, which is being implemented through the tender offer route as prescribed under the Buyback Regulations, would involve a reservation of up to 15% of the equity shares, which the Company proposes to buyback, for small shareholders or the actual number of Equity Shares entitled as per the shareholding of small shareholders on the Record Date. The Company believes that this reservation for small shareholders would benefit a significant number of the Company's public shareholders, who would be classified as "Small Shareholders";
- (iii) The Buyback is generally expected to improve return on equity through distribution of cash and improve earnings per share by reduction in the equity base of the Company, thereby leading to long term increase in shareholders' value; and
- (iv) The Buyback gives an option to the Eligible Shareholders (as defined below) to either (A) participate in the Buyback and receive cash in lieu of their Equity Shares which are accepted under the Buyback, or (B) not to participate in the Buyback and get a resultant increase in their percentage shareholding in the Company post the Buyback, without additional investment.

3 MAXIMUM AMOUNT OF FUNDS REQUIRED FOR THE BUYBACK, ITS PERCENTAGE OF THE TOTAL PAID-UP CAPITAL AND FREE RESERVES, AND SOURCES OF FUNDS FROM WHICH BUYBACK WOULD BE FINANCED

- 3.1. The maximum amount required for Buyback will not exceed ₹ 1,750 million (Rupees One Thousand Seven Hundred and Fifty Million Only) (excluding expenses incurred or to be incurred for the Buyback like filing fee payable to SEBI, advisors' fees, public announcement publication expenses, printing and dispatch expenses, transaction costs viz. brokerage, applicable taxes such as securities transaction tax, GST, stamp duty, etc.).
- 3.2. The maximum amount mentioned above is 23.87% of the aggregate of the fully paid-up equity share capital and free reserves as per the latest standalone audited financial statements of the Company as on March 31, 2018, which is within the prescribed limit of 25%.
- 3.3. The funds for the implementation of the proposed Buyback will be sourced out of free reserves or securities premium of the Company and any other source as may be permitted by the Buyback Regulations or the Act. Borrowed funds from banks and financial institutions, if any, will not be used for the Buyback.

- 3.4. The Company shall transfer from its free reserves or securities premium account, a sum equal to the nominal value of the equity shares bought back through the Buyback to the Capital Redemption Reserve account.

4 MAXIMUM PRICE FOR BUYBACK OF THE EQUITY SHARES AND BASIS OF ARRIVING AT THE BUYBACK PRICE

- 4.1. The Equity Shares of the Company are proposed to be bought back at a price of ₹ 275/- per Equity Share.
- 4.2. The Buyback Price of ₹ 275/- per Equity Share has been arrived at after considering various factors including, but not limited to the trends in the volume weighted average prices and closing price of the Equity Shares on the Stock Exchanges where the Equity Shares of the Company are listed.

4.3 The Buyback Price represents:

- (i) premium of 37.87% and 33.87% to the volume weighted average market price of the Equity Shares on the BSE and the NSE, respectively, during the 3 (three) months period preceding February 27, 2019, being the date of intimation to the Stock Exchanges regarding the date of the Board Meeting to consider the proposal of the Buyback ("Intimation Date"); and
- (ii) premium of 28.98% and 27.07% to the volume weighted average market price of the Equity Shares on the BSE and the NSE, respectively, during the 6 (six) months preceding the Intimation Date; and
- (iii) premium of 36.10% and 35.60% over the closing price of the Equity Shares on the BSE and the NSE respectively, as on the Intimation Date.

5 MAXIMUM NUMBER OF EQUITY SHARES THAT THE COMPANY PROPOSES TO BUYBACK

The Company proposes to buyback up to 6,363,636 (Six million three hundred and sixty three thousand six hundred and thirty six) fully paid up Equity Shares of face value of ₹ 10/- (Rupees ten only) each.

6 DETAILS OF SHAREHOLDING AND INTENTION OF PROMOTERS AND PROMOTER GROUP TO PARTICIPATE IN THE BUYBACK

- 6.1. The aggregate shareholding of the Promoter and Promoter Group and persons in control of the Company as on the date of the Board Meeting, the date of the Postal Ballot Notice, i.e. March 7, 2019, and the date of this public announcement, are as follows:

Sl. No.	Name	No. of Equity Shares	% Shareholding
1	Kailash Sahebrao Katkar	20,511,384	29.07
2	Sanjay Sahebrao Katkar	20,511,384	29.07
3	Anupama Kailash Katkar	5,003,976	7.09
4	Chhaya Sanjay Katkar	5,003,976	7.09
Total		51,030,720	72.33

- 6.2. No shares or other specified securities in the Company were either purchased or sold by Promoters and Promoter Group and by persons who are in control of the Company during a period of 6 months preceding the date of the Board Meeting at which the Buyback was approved till the date of the Postal Ballot Notice, i.e. March 7, 2019.

6.3 Intention of Promoters and Promoter Group to participate in Buyback:

In terms of the Buyback Regulations, under the tender offer route, the Promoters and Promoter Group have an option to participate in the Buyback. In this regard, the Promoters and Promoter Group entities have expressed their intention to participate in the Buyback vide their letters dated March 6, 2019 and may tender up to an aggregate maximum of 4,602,772 Equity Shares or such lower number of Equity Shares in accordance with the provisions of the Buyback Regulations. Please see below the maximum number of Equity Shares to be tendered by each of the Promoters and Promoter Group:

Sl. No.	Name of the Promoter and Promoter Group entity	Maximum Number of Equity Shares intended to be offered
1.	Kailash Sahebrao Katkar	1,850,047
2.	Sanjay Sahebrao Katkar	1,850,047
3.	Anupama Kailash Katkar	451,339
4.	Chhaya Sanjay Katkar	451,339
Total		4,602,772

- 6.4. Since the entire shareholding of the members of the Promoters and Promoter Group who intend to participate in the Buyback is in demat mode, the details of the date and price of acquisition/sale of the entire Equity Shares that the members of the Promoters and Promoter Group have acquired/ sold till date, are set-out below:

Kailash Sahebrao Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 2008	Bonus Issue	881,026	10	-	-
January 29, 2009	Allotment	70,000	10	10	700,000
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	19,557,461	10	-	-
Total		20,511,384			701,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Sanjay Sahebrao Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 2008	Bonus Issue	881,026	10	-	-
January 29, 2009	Allotment	70,000	10	10	700,000
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	19,557,461	10	-	-
Total		20,511,384			701,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Anupama Kailash Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 1997	Allotment	3,000	10	10	30,000
February 23, 2004	Allotment	2,000	10	10	20,000
March 31, 2005	Bonus Issue	10,000	10	-	-
March 6, 2006	Bonus Issue	45,000	10	-	-
March 13, 2007	Bonus Issue	180,000	10	-	-
March 31, 2008	Bonus Issue	180,000	10	-	-
March 25, 2010	Transfer	140,000	10	10	1,400,000
August 6, 2010	Transposition	62,600	10	-	-
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	4,378,479	10	-	-
Total		5,003,976			1,451,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

Chhaya Sanjay Katkar

Date of Transaction	Nature of Transaction	No. of Equity Shares	Face Value (₹)	Issue/ Acquisition/ Sale Price per Equity Share (₹)	Consideration (Cash, other than cash etc.)
March 31, 1997	Allotment	3,000	10	10	30,000
February 23, 2004	Allotment	2,000	10	10	20,000
March 31, 2005	Bonus Issue	10,000	10	-	-
March 6, 2006	Bonus Issue	45,000	10	-	-
March 13, 2007	Bonus Issue	180,000	10	-	-
March 31, 2008	Bonus Issue	180,000	10	-	-
March 25, 2010	Transfer	140,000	10	10	1,400,000
August 6, 2010	Transposition	62,600	10	-	-
May 25, 2011	Allotment	2,897	10	0.5178*	1,500*
February 26, 2014	Bonus Issue	4,378,479	10	-	-
Total		5,003,976			1,451,500

* 2,897 Shares were issued as per Scheme of merger of Cat Labs Private Limited (Transferor) and Quick Heal Technologies Private Limited (Transferee) in 2011. Therefore cost of acquisition of shares in the Transferor Company has been apportioned to the shares of Transferee Company as (150 Shares of Cat Labs Private Limited of ₹ 10 each aggregating to ₹ 1,500)

7 CONFIRMATIONS FROM THE COMPANY AS PER THE PROVISIONS OF THE BUYBACK REGULATIONS AND THE ACT:

- (i) The Company shall not issue and allot any equity shares or specified securities (including by way of bonus or convert any outstanding ESOPs/outstanding instruments into Equity Shares) from the date of resolution passed by the shareholders approving the Buyback till the expiry of the Buyback period, i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback;
- (ii) The Company shall not raise further capital for a period of one year from the expiry of the Buyback period, i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback, except in discharge of subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- (iii) The Company shall not withdraw the Buyback after the draft letter of offer is filed with SEBI or public announcement of the Buyback is made;
- (iv) The Company shall not buy back locked-in Equity Shares and non-transferable Equity Shares till the pendency of the lock-in or till the Equity Shares become transferable;
- (v) The Company shall transfer from its free reserves or securities premium account, a sum equal to the nominal value of the equity shares bought back through the Buyback, to the Capital Redemption Reserve account;
- (vi) The Company, as per the provisions of Section 68(8) of the Companies Act, shall not make further issue of the same kind of Equity Shares within a period of 6 (six) months after the completion of the Buyback, except by way of bonus shares or Equity Shares issued to discharge subsisting obligations such as conversion of warrants, stock option schemes, sweat equity or conversion of preference shares or debentures into Equity Shares;
- (vii) The Company confirms that there are no defaults subsisting in the repayment of deposits accepted either before or after the commencement of the Act, interest payment thereon, redemption of debentures or preference shares or payment of dividend to any shareholder, or repayment of any term loan or interest payable thereon to any financial institution or banking company;
- (viii) The Company further confirms that a period of more than three years has lapsed since any such default which has ceased to subsist;
- (ix) The Company shall not buyback its Equity Shares from any person through negotiated deals whether on or off the Stock Exchanges or through spot transactions or through any private arrangement in the implementation of the Buyback;
- (x) The Company has been in compliance with Sections 92, 123, 127 and 129 of the Act;
- (xi) There is no pendency of any scheme of amalgamation or arrangement or compromise as on date;
- (xii) The ratio of the aggregate of secured and unsecured debts owed by the Company shall not be more than twice the paid-up Equity Share capital and free reserves after the Buyback.
- (xiii) The Company shall not make any offer of buy back within a period of one year reckoned from the expiry of the Buyback period i.e., the date on which the payment of consideration is made to the shareholders who have accepted the Buyback; and
- (xiv) The Company shall not buy back its shares or other specified securities so as to delist its shares or other specified securities from the stock exchange, as per Regulation 4(v) of Buyback Regulations.

8 CONFIRMATIONS FROM THE BOARD

The Board has confirmed that it has made a full enquiry into the affairs and prospects of the Company and, after taking into account the financial position of the Company including the projections and also considering all contingent liabilities, has formed the opinion that:

- (i) That immediately following the date of this Board Meeting dated March 5, 2019 and the date on which the results of the postal ballot including e-voting for the proposed Buyback will be announced, there will be no grounds on which the Company could be found unable to pay its debts;
- (ii) That as regards the Company's prospects for the year immediately following the date of the Board Meeting and the date on which the results of the postal ballot including e-voting for the proposed Buyback will be announced, having regard to Board's intentions with respect to the management of the Company's business during that year and to the amount and character of the financial resources which will, in the Board's view, be available to the Company during that year, the Company will be able to meet its liabilities as and when they fall due and will not be rendered insolvent within a period of one year from that date; and
- (iii) That in forming the aforementioned opinion, the Board has taken into account the liabilities (including prospective and contingent liabilities) as if the Company were being wound up under the provisions of the Act and the Insolvency and Bankruptcy Code, 2016, as amended.

9 REPORT ADDRESSED TO THE BOARD OF DIRECTORS BY THE COMPANY'S AUDITOR'S ON THE PERMISSIBLE CAPITAL PAYMENT AND THE OPINION FORMED BY DIRECTORS REGARDING INSOLVENCY

The text of the Report dated March 5, 2019 of S R B C & Co. LLP, the Statutory Auditors of the Company, addressed to the Board is reproduced below:

Quote

Independent Auditors' Report on buy back of shares pursuant to the requirements of Schedule I to the Securities and Exchange Board of India (Buy-back of securities) Regulations, 2018

The Board of Directors

Quick Heal Technologies Limited

Marvel Edge, Office No. 7010 C & D, 7th Floor, Opposite Neco Garden Society, Viman Nagar, Pune - 411014

1. This Report is issued in accordance with the terms of our service scope letter dated March 01, 2019 and revised master engagement agreement dated March 01, 2019 with Quick Heal Technologies Limited (hereinafter referred to as the "Company").
2. In connection with the proposal of the Company to buyback its equity shares in pursuance of the provisions of Section 68, 69 and 70 of the Companies Act, 2013 ("the Act") and Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018 ("the Regulations"), and in terms of the resolution passed by the directors of the Company in their meeting held on March 5, 2019, which is subject to the approval of the shareholders of the Company, we have been engaged by the Company to perform a reasonable assurance engagement on the Statement of determination of the amount of permissible capital payment (the "Statement"), which we have initiated for identification purposes only.

Board of Directors Responsibility for the Statement

3. The preparation of the Statement of determination of the amount of permissible capital payment for the buyback is the responsibility of the Board of Directors of the Company, including the preparation and maintenance of all accounting and other relevant supporting records and documents. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the Statement and applying an appropriate basis of preparation; and making estimates that are reasonable in the circumstances.
4. The Board of Directors are responsible to make a full inquiry into the affairs and prospects of the Company and to form an opinion that the Company will not be rendered insolvent within a period of one year from the date of the board meeting and date on which the results of the shareholders' resolution is declared and such declaration has been signed by at-least two directors.

Auditor's Responsibility

5. Pursuant to the requirements of the Regulations, it is our responsibility to provide reasonable assurance on the following "Reporting Criteria":
- (i) Whether the amount of capital payment for the buyback is within the permissible limit and computed in accordance with the provisions of Section 68 of the Act;
- (ii) Whether the Board of Directors has formed the opinion, as specified in Clause (X) of Schedule I to the Regulations, on reasonable grounds that the Company having regard to its state of affairs will not be rendered insolvent within a period of one year from the date of the board meeting and from the date on which the results of the shareholders' resolution is declared; and
- (iii) Whether we are aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.
6. The financial statements for the year ended March 31, 2018 have been audited by us, on which we issued an unmodified audit opinion with Emphasis of matter vide our report dated May 10, 2018. Our audits of these financial statements were conducted in accordance with the Standards on Auditing, as specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement.
7. We conducted our examination of the Statement in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India.
8. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.
9. A reasonable assurance engagement involves performing procedures to obtain sufficient appropriate evidence on the Reporting criteria mentioned in paragraph 5 above. The procedures selected depend on the auditor's judgement, including the assessment of the risks associated with the Reporting Criteria. We have performed the following procedures in relation to the Statement:
- i) We have inquired into the state of affairs of the Company in relation to its standalone audited financial statements for the year ended March 31, 2018;
- ii) Examined authorization for buyback from the Articles of Association of the Company;
- iii) Examined that the amount of capital payment for the buy-back as detailed in Statement is within permissible limit computed in accordance with section 68 of the Act;
- iv) Examined that the ratio of debt owned by the Company, if any, is not more than twice the capital and its free reserves after such buy-back;
- v) Examined that all shares for buy-back are fully paid-up;
- vi) Examined resolutions passed in the meetings of the Board of Directors;
- vii) Examined Director's declarations for the purpose of buyback and solvency of the Company;
- viii) Obtained necessary representations from the management of the Company.

Opinion

10. Based on our examination as above, and the information and explanations given to us, in our opinion,
- (i) the Statement of permissible capital payment towards buyback of equity shares, as stated in Statement, is in our view properly determined in accordance with Section 68 of the Act; and
- (ii) the Board of Directors, in their meeting held on March 5, 2019, have formed the opinion, as specified in clause (x) of Schedule I of the Regulations, on reasonable grounds, that the Company will not, having regard to its state of affairs, be rendered insolvent within a period of one year from the date of board meeting, and from the date on which the results of the shareholders' resolution is declared, and we are not aware of anything to indicate that the opinion expressed by the Directors in the declaration as to any of the matters mentioned in the declaration is unreasonable in circumstances as at the date of declaration.

Restriction on Use

11. The certificate is addressed to and provided to the Board of Directors of the Company pursuant to the requirements of the Regulations solely to enable them to include it (a) in the explanatory statement to be included in the postal ballot notice to be circulated to the shareholders, (b) in the public announcement to be made to the Shareholders of the Company, (c) in the draft letter of offer and letter of offer to be filed with the Securities and Exchange Board of India, the stock exchanges, the Registrar of Companies as required by the Regulations, the National Securities Depository Limited and the Central Depository Securities (India) Limited, and should not be used by any other person or for any other purpose. Accordingly, we do not accept or assume any liability or any duty of care for any other purpose or to any other person to whom this report is shown or into whose hands it may come without our prior consent in writing. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

For S R B C & CO LLP

Chartered Accountants

ICAI Firm Registration Number: 324982E/E300003

Sd/-

per Trideval Khandelwal

Partner

Membership Number: 501160

UDIN: 19501160AAAAAE2991

Place of Signature: Pune

Date: March 5, 2019

Statement

Computation of amount of permissible capital payment towards buyback of equity shares in accordance with Section 68(2) of the Act

Particulars	As at March 31, 2018 (Amount in INR million)
Equity Share Capital	703.88
Total (A)	703.88
Retained Earnings	3,884.34
Securities Premium Account	2,327.92
General reserves	450.26
Equity instrument through other comprehensive income	(36.16)
Total Free Reserves (B)	6,626.36
Grand Total (A+B)	7,330.24
Maximum amount of capital payment permissible for the buy back-back of equity shares in accordance with Section 68(2) of the Act (25% of paid up equity capital and free reserves)	1,832.56

Note:

- 1) Calculation in respect of Permissible Capital Payment for Buyback of Equity Shares is done on the basis of the standalone audited financial statement for the year ended March 31, 2018.
- 2) Amalgamation reserve and employees stock options reserve has not been considered for the purpose of above computation.

of offer in relation to the Buyback ("Letter of Offer") along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.

10.2 As defined in Regulation 2(1)(n) of the Buyback Regulations, a "Small Shareholder" is a shareholder of the Company who holds Equity Shares whose market value, on the basis of the closing price of the Equity Shares on the Stock Exchanges having the highest trading volume as on the Record Date, is not more than ₹ 200,000/- (Rupees Two hundred thousand only).

10.3 In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

10.4 Based on the holding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. In order to ensure that the same shareholder with multiple demat accounts/ folios do not receive a higher entitlement under the small shareholder category, the Company proposes to club together the equity shares held by such shareholders with a common PAN for determining the category (Small Shareholder or General) and entitlement under Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of PANs of the joint shareholders is identical. The shareholding of institutional investors like mutual funds, pension funds/trusts, insurance companies etc. with common PAN will not be clubbed together for determining the category and will be considered separately, where these equity shares are held for different schemes and have a different demat account nomenclature based on information prepared by the Registrar and Transfer Agent as per the shareholder records received from the depositories.

10.5 Shareholders' participation in Buyback will be voluntary. Eligible Shareholders holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholders holding equity shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

10.6 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

10.7 The Equity Shares tendered as per the entitlement by Eligible Shareholders holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement under the Buyback will be done using the "Mechanism for acquisition of shares through Stock Exchange" as detailed in Paragraph 11.2 of this Public Announcement.

10.8 Participation in the Buyback by shareholders may trigger capital gains taxation in India and in their country of residence. The Buyback transaction would also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback

10.9 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer to be sent to the Eligible Shareholder(s).

11 PROCESST AND METHODOLOGY FOR BUYBACK

11.1 The Buyback is open to all Eligible Shareholders holding Equity Shares in dematerialized form on the Record Date. Please refer to Paragraph 11.7 of this Public Announcement for details regarding the procedure to be followed for tendering Equity Shares held in physical form in the Buyback.

11.2 The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, including any further amendments thereof ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the Buyback Committee constituted by the Board authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

11.3 For implementation of the Buyback, the Company has appointed Nomura Financial Advisory and Securities (India) Private Limited as the registered broker to the Company ("Company's Broker") to facilitate the process of tendering of Equity Shares through the Stock Exchange Mechanism for the Buyback. In the tendering process, the Company's Broker may also process the orders received from the Eligible Shareholders. The contact details of the Company's Broker are as follows:

NOMURA

Name: Nomura Financial Advisory and Securities (India) Private Limited

Address: Ceejay House, Level 11, Plot F, Shivsagar Estate, Worli, Mumbai 400 018, Maharashtra, India

Tel: +91 (22) 4037 4037; **Fax:** +91 (22) 4037 4111

SEBI Registration No.: INB/INF/INE 231299034 (NSE), INB011299030 (BSE)

Website: www.nomuraholdings.com/company/group/asia/india/index.html

Email: quickhealbuyback@nomura.com

11.4 The Company will request the Stock Exchanges to provide the separate acquisition window ("Acquisition

Window") to facilitate placing of sell orders by Eligible Shareholders who wish to tender Equity Shares in the Buyback. BSE will be the designated stock exchange for the purpose of this Buyback ("Designated Stock Exchange"). The details of the Acquisition Window will be specified by the Stock Exchanges from time to time.

11.5 During the tendering period, the order for selling the Equity Shares will be placed in the Acquisition Window by Eligible Shareholders through their respective stock brokers ("Seller Member(s)") during normal trading hours of the secondary market.

11.6 PROCEDURE TO BE FOLLOWED BY ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE DEMATERIALIZED FORM:

11.6.1 Eligible Shareholders who desire to tender their Equity Shares in electronic form under Buyback would have to do so through their respective Seller Member(s) by indicating to their broker the details of Equity Shares they intend to tender under the Buyback.

11.6.2 The Seller Member(s) would be required to place an order/bid on behalf of the Eligible Shareholders who wish to tender Equity Shares in the Buyback using the Acquisition Window of the Stock Exchanges. Before placing the bid, the Eligible Shareholder would be required to transfer the tendered Equity Shares to the special account of the Indian Clearing Corporation Limited (ICCL) ("Clearing Corporation"), by using the early pay in mechanism as prescribed by BSE or the Clearing Corporation prior to placing the bid by the Seller Member(s).

11.6.3 The details of the special account of Clearing Corporation shall be informed in the offer opening circular that will be issued by the BSE or the Clearing Corporation.

11.6.4 For custodian participant orders for demat Equity Shares early pay-in is mandatory prior to confirmation of the order/bid by the custodian. The custodian shall either confirm or reject the orders not later than the closing of trading hours on the last day of the tendering period. Thereafter, all unconfirmed orders shall be deemed to be rejected. For all confirmed custodian participant orders, any order modification shall revoke the custodian confirmation and the revised order shall be sent to the custodian again for confirmation.

11.6.5 Upon placing the bid, the Seller Member(s) shall provide a Transaction Registration Slip ("TRS") generated by the exchange bidding system to the Eligible Shareholder on whose behalf the bid has been placed. The TRS will contain the details of the order submitted like bid ID number, application number, DP ID, client ID, number of Equity Shares tendered etc.

11.7 PROCEDURE TO BE FOLLOWED BY ELIGIBLE SHAREHOLDERS HOLDING EQUITY SHARES IN THE PHYSICAL FORM:

As per the proviso to Regulation 40(1) of the SEBI (LODR) Regulations (notified by the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018) read with the press release dated December 3, 2018 issued by SEBI, effective from April 1, 2019, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository. Hence, Public Shareholders desirous of tendering their Equity Shares held in physical form can do so only after dematerializing the shares held by them.

11.8 Modification/cancellation of orders will be allowed during the tendering period of the Buyback. Multiple bids made by a single Eligible Shareholder for selling the Equity Shares shall be clubbed and considered as "one bid" for the purposes of acceptance.

11.9 The cumulative quantity of Equity Shares tendered under the Buyback shall be made available on the website of BSE (www.bseindia.com) throughout the trading session and will be updated at specific intervals during the tendering period.

12 METHOD OF SETTLEMENT

12.1 Upon finalization of the basis of acceptance as per the Buyback Regulations:

12.1.1 The settlement of trades shall be carried out in the manner similar to settlement of trades in the secondary market.

12.1.2 The Company will pay the consideration to the Company's Broker who will transfer the funds pertaining to the Buyback to the Clearing Corporation's bank accounts as per the prescribed schedule. For Equity Shares accepted under the Buyback, the Clearing Corporation will make direct funds payout to respective Eligible Shareholders. If the Eligible Shareholders' bank account details are not available or if the funds transfer instruction is rejected by RBI/Bank, due to any reason, then such funds will be transferred to the concerned Seller Member's settlement bank account for onward transfer to such Eligible Shareholders.

12.1.3 The Equity Shares bought back in demat form would be transferred directly to the demat escrow account of the Company opened for the Buyback ("Company Demat Escrow Account") provided it is indicated by the Company's Broker or it will be transferred by the Company's Broker to the Company Demat Escrow Account on receipt of the Equity Shares from the clearing and settlement mechanism of the Stock Exchanges.

12.1.4 The Eligible Shareholders will have to ensure that they keep the depository participant ("DP") account active and unblocked to receive credit in case of return of Equity Shares, due to rejection or due to non-acceptance of shares under the Buyback.

12.1.5 Excess demat Equity Shares or unaccepted demat Equity Shares, if any, tendered by the Eligible Shareholders would be returned to them by the Clearing Corporation in the pay-out.

12.1.6 The Seller Member(s) would issue contract note and pay the consideration for the Equity Shares accepted under the Buyback and return the balance unaccepted Equity Shares to their respective clients. The Company's Broker would also issue a contract note to the Company for the Equity Shares accepted under the Buyback.

12.1.7 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member(s) for details of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager to the Buyback and Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

12.2 The Equity Shares lying to the credit of the Company Demat Escrow Account will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13 COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Name : Mr. Vinav Agarwal

Designation : Associate Company Secretary

Address : Marvel Edge 7010 C & D, Opposite Neco Garden Society, Viman Nagar, Pune 411 014

Phone : +91 (20) 66813232

Email : cs@quickheal.co.in

Website : www.quickheal.co.in

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays, at the above-mentioned address.

14 REGISTRAR TO THE BUYBACK

The Company has appointed the following as Registrar to the Buyback:

LINKIntime

Link Intime India Private Limited

Address: C 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400083

Contact Person: Mr. Sumeet Deshpande

Tel: +91 (22) 49186200; **Fax:** +91 (22) 49186195

E-mail: quickheal.buyback@linkintime.co.in

Website: www.linkintime.co.in

CIN: U67190MH1999PTC118368

SEBI Registration Number: INR000004058

In case of any query, the Shareholders may also contact the Registrar to the Buyback, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays at the above-mentioned address.

15 MANAGER TO THE BUYBACK

The Company has appointed the following as Manager to the Buyback:

NOMURA

Nomura Financial Advisory and Securities (India) Private Limited

Ceejay House, Level-11, Dr. Annie Besant Road, Worli, Mumbai- 400018

Tel: + 91 (22) 4037 4037; **Fax:** +91 (22) 4037 4111

Contact Person: Mr. Vishal Kanjani

Email: quickhealbuyback@nomura.com

Website: www.nomuraholdings.com/company/group/asia/india/index.html

SEBI Registration Number: INM000011419

Validity Period: Permanent Registration

16 DIRECTORS' RESPONSIBILITY STATEMENT

In terms of Regulation 24(i)(a) of the Buyback Regulations, the Board of Directors accepts full and final responsibility for all the information contained in this Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of

Quick Heal Technologies Limited

Sd/-	Sd/-	Sd/-
Kailash Katkar Managing Director & CEO DIN: 00397191	Sanjay Katkar Joint Managing Director & CTO DIN: 00397277	Vinav Agarwal Compliance Officer Membership No. A40751

Date: April 15, 2019
Place: Pune

प्रपत्र सं. आईएनसी-25-ए

क्षेत्रीय निदेशक, कॉर्पोरेट कार्य मंत्रालय, उत्तरी क्षेत्र के समक्ष

कम्पनी अधिनियम, 2013, कम्पनी अधिनियम, 2013 की धारा 14 तथा कम्पनी (निगमन) नियमावली, 2014 के नियम 41 के मामले में

तथा

प्रोबस इश्योरेंस ब्रोकर्स लिमिटेड जिसका पंजीकृत कार्यालय 7ए, सातवां तल, गोपाला टावर, राजेन्द्र प्लेस, नई दिल्ली-110008 में है, आवेदक के मामले में।

एतद्वारा आम जनता को सूचित किया जाता है कि यह कम्पनी उपरोक्त नियमावली के साथ पठित कम्पनी अधिनियम, 2013 की धारा 14 के अंतर्गत केंद्र सरकार के पास एक आवेदन करने के लिये इच्छुक है तथा ऐसे रूपांतरण को प्रभावित करने के लिये कम्पनी को सक्षम बनाने के लिए 11 मार्च, 2019 को आयोजित असाधारण आमसभा में पारित विशेष प्रस्ताव के अनुसार कम्पनी को एक प्राइवेट लिमिटेड कम्पनी में रूपांतरित करने के लिए इच्छुक है।

कम्पनी की स्थिति में इस प्रस्तावित परिवर्तन से यदि किसी व्यक्ति का हित प्रभावित होता हो, ये इसके नीचे वर्णित पते पर पंजीकृत कार्यालय में आवेदक कम्पनी को उसकी एक प्रति के साथ इस सूचना के प्रकाशन की तिथि से चौदह दिनों के भीतर अपने हित को प्रकृति तथा आपति के कारणों का उल्लेख करते हुए एक शपथ पत्र द्वारा समर्थित अपनी आपत्ति क्षेत्रीय निदेशक, उत्तरी क्षेत्र, बी-2 विंग, दूसरा तल, पर्यावरण भवन, सी.जी.ओ. कॉम्प्लेक्स, नई दिल्ली-110003 में जमा करें या जमा कराएं या पंजीकृत डाक से भेजें।

प्रोबस इश्योरेंस ब्रोकर्स लिमिटेड के लिये तथा उसकी ओर से

हस्ता/-

सीमा गोयल

निदेशक

DIN: 03541205

पंजीकृत कार्यालय का पता: 7ए, सातवां तल, गोपाला टावर, राजेन्द्र प्लेस, नई दिल्ली-110008

तिथि: 15.04.2019

स्थान: नई दिल्ली

राष्ट्रीय कम्पनी विधि अधिकरण,

नई दिल्ली के समक्ष

कम्पनी याचिका (सीएए) नं. 48(एनडी) ऑफ 2019

के साथ सम्बद्ध

कम्पनी आवेदन सीए (सीएए)-01(एनडी)/2009

कम्पनी अधिनियम, 2013 के मामले में;

और

कम्पनी अधिनियम, 2013 की धारा 230 से 232 एवं अन्य संगत प्रावधानों के मामले में

और

एचबीओ इंडिया प्राइवेट लिमिटेड और टर्नर इंटरनेशनल इंडिया प्राइवेट लिमिटेड के बीच सम्मेलन की योजना के मामले में

एचबीओ इंडिया प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 के प्रावधानों के अंतर्गत गठित एक कम्पनी जिसका पंजीकृत कार्यालय 5वां तल, रेडिसन कॉमर्शियल प्लाजा, नेशनल हाइवे नं. 8, महिपालपुर, नई दिल्ली-110037 में है.

.....**याचिकाकर्ता-1/हस्तांतरणकर्ता कम्पनी**

टर्नर इंटरनेशनल इंडिया प्राइवेट लिमिटेड

कम्पनी अधिनियम, 1956 के प्रावधानों के अंतर्गत गठित एक कम्पनी जिसका पंजीकृत कार्यालय 5वां तल, रेडिसन कॉमर्शियल प्लाजा, नेशनल हाइवे नं. 8, महिपालपुर, नई दिल्ली-110037 में है.

.....**याचिकाकर्ता-2/हस्तांतरित कम्पनी**

याचिका की सूचना

कम्पनी अधिनियम, 2013 की धारा 230 से 232 के अंतर्गत एचबीओ इंडिया प्राइवेट लिमिटेड के साथ टर्नर इंटरनेशनल इंडिया प्राइवेट लिमिटेड द्वारा संयुक्त रूप से सम्मेलन की योजना के अनुमोदन हेतु 20 मार्च, 2019 को एक याचिका प्रस्तुत की गई थी और राष्ट्रीय कम्पनी विधि अधिकरण की पीठ के समक्ष कथित याचिका पर सुनवाई की तिथि 20 मई, 2019 निर्धारित की गई है।

यदि किसी व्यक्ति को कथित याचिका पर समर्थन या आपत्ति है तो वह अपने आश्रय की सूचना, अपने नाम एवं पते के साथ स्वयं या अपने अधिवक्ता द्वारा हस्ताक्षर करके याचिकाकर्ता कम्पनी के अधिवक्ता के पास सुनवाई की तिथि से दो कार्यदिवस पूर्व तक भेज सकता है। जहां पर उसे याचिका में आपत्ति है अपने आपत्ति का कारण बताते हुए पृष्ठभूमि या शपथपत्र की एक प्रति ऐसी सूचना के साथ संलग्न की जानी चाहिए। याचिका की प्रति चाहने वाले किसी भी व्यक्ति को इसके लिए निर्धारित शुल्क का भुगतान करने पर अपोहस्ताक्षरी द्वारा उसे उपलब्ध कराया जाएगा।

हस्ता./- अधिवक्ता रवि शर्मा (याचिकाकर्ताओं के अधिवक्ता)

आज दिनांक : 12 अप्रैल, 2019

11-ए, सुचेता भवन, विष्णु दिगंबर मार्ग, नई दिल्ली-110002



इन्टरनेशनल ट्रेवल हाउस लिमिटेड

पंजी. कार्यालय: "ट्रेवल हाउस", टी-2, कम्युनिटी सेन्टर, शेख सराय, फेज-I, नई दिल्ली-110017

सीआईएन: L63040DL1981PLC011941

टेल: 91-11-26017808, ई-मेल: investor_TH@ith.co.in, वेबसाइट : www.internationaltravelhouse.in

31 मार्च, 2019 को समाप्त तिमाही और 12 महीने के लेखा परीक्षित वित्तीय परिणामों का सारांश

(रु लाखों में)

क्रम सं.	विवरण	31.03.2019 को समाप्त 3 महीने	31.03.2019 को समाप्त 12 महीने	31.03.2018 को समाप्त तत्स्थानीय 3 महीने
1.	प्रचालनों से कुल आय	5,457.85	21,063.99	5,387.79
2.	अवधि के लिए शुद्ध लाभ/(हानि) (कर और असाधारण मदों से पूर्व)	58.22	424.90	339.02
3.	कर से पूर्व अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	58.22	424.90	339.02
4.	कर के बाद अवधि के लिए शुद्ध लाभ/(हानि) (असाधारण मदों के बाद)	39.78	267.97	189.20
5.	अवधि के लिए कुल व्यापक आय (अवधि के लिए लाभ/हानि से शामिल) (कर के बाद तथा अन्य व्यापक आय के बाद) (कर के बाद)	(34.40)	197.64	152.87
6.	इक्विटी शेयर पूंजी	799.45	799.45	799.45
7.	आरक्षित (पुनर्मूल्यांकन आरक्षितों के अतिरिक्त आरक्षित)		15,382.54	
8.	आय प्रति शेयर (रु. 10/- प्रति) (वार्षिक नहीं है):			
	1. मूल (रु.):	0.50	3.35	2.37
	2. तरल (रु.):	0.50	3.35	2.37

टिप्पणी:

क) उपरोक्त सेबी (सूचीयन तथा अन्य उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अंतर्गत स्टॉक एक्सचेंजों में दाखिल अनंकेक्षित वित्तीय परिणामों के विस्तृत प्रारूप का सार है। विस्तृत वित्तीय परिणाम तथा इस सारांश की ऑडिट कमिटी द्वारा समीक्षा की गई तथा 15 अप्रैल, 2019 को आयोजित कम्पनी के निदेशक मंडल की बैठक में उसे अनुमोदित किया गया। अनंकेक्षित वित्तीय परिणामों का संपूर्ण प्रारूप कम्पनी की वेबसाइट (www.internationaltravelhouse.in) तथा बीएसई लिमिटेड की वेबसाइट (www.bseindia.com) पर उपलब्ध है।

ख) सेबी (सूचीयन दायित्व तथा अन्य उद्घाटन अपेक्षा) विनियम, 2015 के विनियमन 33 के अंतर्गत वांछित सीमित समीक्षा पूरी कर ली गई है तथा संबंधित रिपोर्ट स्टॉक एक्सचेंज के अग्रसारित कर दिए हैं। इस रिपोर्ट का 31 मार्च, 2019 को समाप्त तिमाही और 12 महीने के 'परिणामों तथा टिप्पणियों' पर ऐसा कोई प्रभाव नहीं पड़ा है जिसकी व्याख्या की जाए।

ग) कम्पनी के निदेशक मंडल ने 31 मार्च, 2019 को समाप्त वित्तीय वर्ष के लामांश और लामांश के लिए रु 10/- प्रति इक्विटी शेयर के 2.50 रुपये के लामांश की सिफारिश की है और अगर घोषित किया जाता है, तो उन सदस्यों को भुगतान किया जाएगा, जो इसके हकदार हैं।

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तिथि : 15 अप्रैल, 2019

स्थान : नई दिल्ली



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नई दिल्ली

परंपरागत ट्रक इंजिन क्षेत्रात आम्ही स्वतः संशोधन आणि विकास करणार आहोत. मात्र, इलेक्ट्रिक इंजिनबाबत आम्ही इतर काही कंपन्यांचे सहकार्य घेणार आहोत. अशोक लेलंडचा इलेक्ट्रिक ट्रक तयार आहे. लवकरच या ट्रक बाजारात उपलब्ध केल्या जातील.

धीरज हिंदुजा,
अध्यक्ष, अशोक लेलंड



अन्नधान्य, भाज्या आणि इंधन महागले घाऊक महागाईचा दर ३.१८ टक्क्यांवर

नवी दिल्ली, दि. १५- मार्च महिन्यात भाजीपाला, अन्नधान्य आणि इंधनाचे दर बरेच वाढल्यामुळे घाऊक किमतींवर आधारित महागाईचा दर वाढून ३.१८ टक्क्यांवर गेला आहे. सलग दुसऱ्या महिन्यात हा दर वाढल्याचे दिसून आले.

फेब्रुवारी महिन्यात घाऊक महागाईचा दर २.९३ टक्के तर गेल्या वर्षी मार्च महिन्यात घाऊक महागाईचा दर २.७४ टक्के एवढा होता. फेब्रुवारी महिन्यात भाजीपाल्याचे दर ६.८२ टक्क्यांनी वाढले होते. तर मार्च महिन्यात भाजीपाल्याचे दर २८.१३ टक्क्यांनी वाढले आहे. मात्र, मार्च महिन्यात बटाट्याचे दर केवळ १.३० टक्क्यांनी वाढले जे की फेब्रुवारी महिन्यात २३.४० टक्क्यांनी वाढले होते. मार्च महिन्यात हे एकूणच अन्नधान्याच्या महागाईचा दर ५.६८



टक्के एवढा भरला आहे. गेल्या आठवड्यात किरकोळ किमतीवरील आधारित महागाईची आकडेवारी जाहीर करण्यात आली होती. त्यानुसार मार्च महिन्यात किरकोळ किमतीवरील महागाईचा दर २.८६ टक्के एवढा भरला आहे. जो की गेल्या वर्षी मार्च महिन्यात २.५७ टक्के एवढा होता.

रिझर्व बँक पतधोरण तयार करताना किरकोळ किमतीवरील महागाईच्या आकडेवारीचा विचार करीत असते. बँकेने एप्रिल ते सप्टेंबर या काळात घाऊक महागाईचा दर दोन ते तीन टक्के राहील असे म्हटले आहे. मात्र मार्च महिन्यात ही मर्यादा ओलांडली आहे.

टीसीएसचे शेअर वधारले मात्र इन्फोसिस कंपनीचे शेअर पिछाडीवर

मुंबई, दि. १५- गेल्या आठवड्यात माहिती तंत्रज्ञान क्षेत्रातील प्रमुख कंपन्या टीसीएस आणि इन्फोसिसने आपले ताळेबंद जाहीर केले होते. त्या ताळेबंदाच्या आधारावर सोमवारी टीसीएस कंपनीचे शेअर पाच टक्क्यांनी उसळले तर इन्फोसिस कंपनीच्या शेअरच्या भावात बरीच घट झाली.

सोमवारीसकारात्मकवातावरणामुळे शेअरबाजार निर्देशांक बऱ्यापैकी वाढले. सोमवारी बाजार बंद होताना मुंबई शेअरबाजाराचा निर्देशांक सेन्सेक्स १३८ अंकांनी म्हणजे ०.३६ टक्क्यांनी वाढून ३८,९०५ अंकांवर बंद झाला. तर राष्ट्रीय शेअरबाजाराचा निर्देशांक निफ्टी ४६ अंकांनी वाढून ११,६९० अंकांवर बंद झाला.टीसीएसचा कंपनीचा शेअर बऱ्याच प्रमाणात वाढल्यामुळे त्याचा मुख्य निर्देशांकांना चांगलाच आधार मिळाला.

सोमवारी शेअरबाजारात धातू,

वाहन, माहिती तंत्रज्ञान क्षेत्राच्या शेअरच्या कंपन्यांच्या शेअरच्या भावात बरीच वाढ झाली असल्याचे दिसून आले. इन्फोसिसने बऱ्यापैकी नफा मिळविला असला तरी आगामी काळात महसूल आणि नफ्यात फारशी वाढ होणार नसल्याचे सांगितल्यामुळे इन्फोसिस कंपनीचा शेअर सोमवारी २.८३ टक्क्यांनी कमी झाला.

दरम्यान शुक्रवारी परदेशी संस्थात्मक गुंतवणूकदारांनी ८९७ कोटी रुपयांच्या शेअरची खरेदी केली तर देशातील संस्थाना गुंतवणूकदारांनी १५ कोटी रुपयांच्या शेअरची विक्री केल्याची आकडेवारी शेअरबाजारांनी जारी केली आहे. आंतरराष्ट्रीय बाजारात कूडचे दर आज कमी होऊन ७९ डॉलर प्रति पिंपावर आले. तर रुपयाचे मूल्य १९ पैशांनी घसरून प्रति डॉलरला ६९ रुपये ३६ पैसे झाले.

सध्या निवडणुकांचा हंगाम चालू

खरेदी वाढल्याने शेअरबाजार निर्देशांकांची आगेकूच

असल्यामुळे गुंतवणूकदार सावध राहण्याची शक्यता आहे. तसेच दुपारी घाऊक किमतीवर आधारित महागाईची आकडेवारी जाहीर झाली. त्यानुसार महागाईत वाढ झाली आहे. मात्र तरीही त्याकडे दुर्लक्ष करून गुंतवणूकदारांनी खरेदी केल्यामुळे निर्देशांकात वाढ झाली.

आजच्या घटनाक्रमाबाबत बोलताना जीओजी वित्तीय सेवा या संस्थेचे विनोद नायर यांनी सांगितले की, कूडचे वाढत असलेले दर चिंतेचा विषय असून त्याकडे गुंतवणूकदारांचे लक्ष राहणार आहे.

ॲपलच्या फोनचे भारतात उत्पादन सुरू

नवी दिल्ली, दि. १५- ॲपल कंपनी भारतीय बाजारपेठेतबाबत कमालीची आशावादी झाली आहे. त्यामुळे कंपनीने आयफोन ७ भारतात उत्पादन करायला सुरुवात केली आहे. कंपनीची पुर्ववटदार लिस्टओन नावाच्या कंपनीने बंगलोरमध्ये या फोनचे उत्पादन अगोदरच सुरू केले आहे, असे ॲपलच्या प्रवक्त्याने एका

वृत्तसंस्थेशी बोलताना सांगितले. भारतात उत्पादन केल्यामुळे कंपनीला भारतातील ग्राहकाला आपले फोन तुलनेत स्वस्तात देता येतील. गेल्या महिन्यापासूनच आयफोन ७ चे उत्पादन सुरू झाले आहे असे त्यांनी सांगितले. या कंपनीने गेल्या वर्षी कोलार जिल्ह्यातील नरसापूर औद्योगिक वसाहतीत तीन हजार कोटी रुपयांची गुंतवणूक

करण्याचे जाहीर केले आहे. या कंपनीचे प्रमुख गुरू राऊ यांनी सांगितले की, आम्ही या ठिकाणी ४३ एकर जागेवर कारखाना उभारणार आहोत. यातून दहा हजार लोकांना रोजगार मिळणार आहे. आम्ही भारतातील ग्राहकांना स्वस्तात फोन मिळावे यासाठी प्रयत्न करणार असल्याचे त्यांनी सांगितले.

सरकार खरेदीत पारदर्शकता आणणार

नवी दिल्ली, दि. १५- केंद्र सरकार आपली खरेदी पारदर्शक पद्धतीने करण्यासाठी प्रयत्न करीत आहे. यासाठी केंद्र सरकारने गव्हर्मेंट ई-मार्केट प्लेस यंत्रणा कार्यान्वित केली आहे.

ही यंत्रणा २०१८-१९ पासून कार्यरत असून सध्या या यंत्रणेच्या माध्यमातून १७,३२५ कोटी रुपयांची खरेदी करण्यात आली आहे जी की २०१६-१७ मध्ये केवळ ४२२ कोटी रुपयांची होती. आगामी काळात या यंत्रणेच्या माध्यमातून ५० हजार कोटी रुपयांची खरेदी करण्याचा मास असल्याचे अधिकाऱ्यांनी सांगितले. ९ ऑगस्ट २०१६ रोजी हे पोर्टल सुरू केले होते. सरकारी कार्यालये, मंत्रालये आणि इतर सरकारी संस्थांना जी सामग्री लागते ती या पोर्टलच्या माध्यमातून खरेदी केली जात आहे. त्यामुळे सर्व व्यवहार पारदर्शकपणे होण्यास मदत झाली असल्याचे वाणिज्य मंत्रालयाने म्हटले आहे.या पोर्टलवरून दोन लाख विक्रेत्यांनी नोंदणी केली आहे व आठ लाख उत्पादने उपलब्ध केली आहेत.

सरलेल्या वर्षात खादीच्या विक्रीत भरीव वाढ

नवी दिल्ली, दि. १५- २०१८-१९ या आर्थिक वर्षात खादीची विक्री २८ टक्क्यांनी वाढून ३,२१५ कोटी रुपये झाली आहे. हाताने बनविलेल्या खादीच्या विक्रीत १६ टक्के वाढ होऊन ती १९०२ कोटी रुपये रुपये झाली असल्याची माहिती खादी आणि ग्रामोद्योग मंडळाने दिली आहे.

केंद्र सरकारने खादीला चालना दिल्यामुळे देशात आणि परदेशात खादीचे उत्पादन व विक्री वाढत असल्याचा दावा मंडळाचे अध्यक्ष विनय कुमार सक्सेना यांनी केला. ते म्हणाले की, २०१५ ते १९ या कालावधीत खादीच्या विक्रीत वाढ होत असल्याचे दिसून आले.

या काळात पॉली प्रकारातील खादीची विक्री २५.५२ टक्क्यांनी वाढली तर सोलर प्रकारातील खादीची विक्री ३४.८६ टक्क्यांनी वाढली. २००४ ते १४ या काळात पॉलीची विक्री ६.४८ टक्क्यांनी वाढली होती

तर सोलरची विक्री ६.८२ टक्क्यांनी वाढली होती असे त्यांनी सांगितले. नमो ॲपवरूनही खादीच्या कपड्यांची बरीच विक्री होत असल्याचे ते म्हणाले.

२०१९-२० या कालावधीत खादीची विक्री ५ हजार कोटी रुपयांपेक्षा जास्त होण्याची शक्यता असल्याचे त्यांनी सांगितले. २०१४-१५ या वर्षात खादीची विक्री केवळ १३१० कोटी रुपयांची झाली होती. तर मंडळाकडील मनुष्यबळ केवळ २००२ इतके होते. २०१८-१९ यावर्षी खादीची विक्री ३,२१५ कोटी रुपये इतकी झाली आहे, तर मंडळाकडील मनुष्यबळ केवळ १५३५ एवढे आहे. त्यामुळे कमी मनुष्यबळात मंडळाने चांगले काम केले असल्याचे त्यांनी सांगितले. आता मंडळ निर्यातीवर मोठ्या प्रमाणात भर देणार असून त्यासाठी वेगळी व्यवस्था निर्माण करण्याचा प्रयत्न चालू आहे असे त्यांनी सांगितले. त्यामुळे खादीची निर्यात वाढणार आहे.

सुप्रभात



पंचांग

मंगळवार, दि. १६ एप्रिल २०१९. भागवत एकादशी.

चैत्र शु. १२, शके १९४१; वामन द्वादशी, चैत्री यात्रा पंधरपूर.

विकारानामसंवत्सर, चंद्र सिंह राशीत; विष्णूला दवणा वाहणे.

नक्षत्र-पूर्वा फाल्गुनी, योग- वृद्धी, करण- बव. घडाड २६, २५ प.

सूर्योदय- स. ६.२२, सूर्यास्त-सायं. ६.५५; बिंशेश्वर यात्रा मांरुळ.

हिजरी सन १४४०, चांगला दिवस. मोरेह्वर यात्रा सिंदखेड (म. अकोला).

राहू काळ : दु. ३ ते ४.३०. जयाजी महाराज यात्रा हिरपूर (वर्तोजपूर).

अवलियाबाबा जयंती उमरमोडा (नाशिम), बापूजीबुवा यात्रा हातवळण (दोंड).

भविष्य

मेघ : खास व्यक्तिशी गाठभेट. मजेत वेळ जाईल.

वृषभ : कामात विलंब होईल. मतभेद होतील.

मिथुन : भागीदाराचे लाड पुरवाल. नवीन अनुभव येतील.

कर्क : खाण्यापिण्यावर नियंत्रण ठेवा. अतिश्रम टाळा.

सिंह : नशिब साथ देईल. चांगली बातमी मिळेल.

कन्या : कामे विलंबाने पूर्ण कराल. घरात खर्च वाढेल.

तूळ : प्रियकराचे पत्र येईल. छोटा प्रवास कराल.

वृश्चिक : वसुलीस अनुकूल दिवस. पाहुणेचारारा आस्वाद घ्याल.

धनु : आनंदी व उत्साही दिवस. अर्धवट कामे पूर्ण होतील.

मकर : अतिसाहस नको. बोलताना जपून शब्द वापरा.

कुंभ : अपेक्षित पत्रव्यवहार होतील. कृतीवर भर राहील.

मीन : उदारपणे खर्च कराल. नवीन जबाबदारी घ्याल.

अभंगवाणी

बोलविसी तैसें आणीं अनुभाव । नाही तरी देवा विटंबना ॥१॥

मिठोविण काय करावे मिष्टान्न । शव जीवोविण शुंगारिले ॥२॥

संपादणीविण विटंबिले सोंग । गुणोविण चांगू रूप हीन ॥३॥

कन्यापुत्रोविण मोगदायकें । वैचिलें हें फिके द्वय तरी ॥४॥

तुका म्हणे तैसी होते मज परी । न देखे अंतरीं प्रेमभाव ॥५॥

-संत तुकाराम

अर्थ : हे विठ्ठला, तू जसे मला बोलविण्यास शिकवितोस, अनुभव देतोस, तसे मझ्याकडून लिहिले जावे; नाहीतर जगात माझी फजीती होईल ॥१॥ मिठाशिवाय मिष्टान्नाला चव येत नाही किंवा ज्या शरीरात प्राण नाही, त्याला शुंगार करून उपयोग नाही ॥२॥ एखादे सोंग वठविण्यासाठी रूप व गुण यांची आवश्यकता भासते ॥३॥ थाटामाटात केलेल्या विवाह समारंभाला नवरानवरीशिवाय शोभा नाही ॥४॥ तुकोबा म्हणतात, भावाविन भक्ती ही वरील सर्व उदाहरणांप्रमाणे व्यर्थ आहे ॥५॥

सुडोकू क्र. १६

6		3				4		5
	7			3			8	
9				6				3
			3		1			
	4	7				2	3	
				8				
7					8			
	1			5			7	
5		4				8		6

सुविचार

व्यर्थ गोंष्टींची कारणे शोधू नका; आहे तो परिणाम स्वीकारा.

सुडोकू उत्तर क्र. १५

1	3	7	9	6	8	2	4	5
5	4	6	7	2	3	1	9	8
8	9	2	5	4	1	3	6	7
9	6	5	3	8	2	4	7	1
7	2	8	4	1	9	6	5	3
4	1	3	6	7	5	9	8	2
3	5	1	8	9	6	7	2	4
2	7	9	1	5	4	8	3	6
6	8	4	2	3	7	5	1	9

व्यक्तिदर्शन



लारा दत्ता

लारा दत्ता (१६ एप्रिल १९७८)

ही एक भारतीय अभिनेत्री आहे. माजी विश्वसुंदरी असलेल्या लारा दत्ताने २००० साली फैमिना मिस इंडिया व मिस युनिव्हर्स ह्या सौंदर्य स्पर्धा जिंकल्या होत्या. तिने

२००३ साली ‘अंदाज’ या चित्रपटामधून बॉलीवूडमध्ये पदार्पण केले. या चित्रपटासाठी तिला प्रियांका चोप्रासोबत सर्वोत्तम पदार्पणासाठीचा फिल्मफेअर पुरस्कार मिळाला. लारा दत्ता यांचा जन्म उत्तर प्रदेशातील गाझियाबाद जिल्ह्यात झाला. लाराचे वडील एल. के. दत्त पंजाबी आहेत आणि आई जेनिफर दत्त अँग्लो इंडियन्स आहेत. त्यांच्या दोन बहिणी आहेत- सक्वीना दत्त-चेरिल. १९९१ मध्ये दत्ता कुटुंब उत्तरप्रदेशातून बंगलोरला आले. त्यानंतर लाराचा पूर्ण अभ्यास बंगळूरमध्ये झाला. लाराने बेंगळुरू सेंट फ्रान्सिस जेव्हियर गर्ल्स हायस्कूलमध्ये शिक्षण घेतले. लारा अर्थशास्त्र पदवी ती हिंदी, पंजाबी, कन्नड आणि फ्रेंच समवेत इंग्रजीत अतिशय बहुमुखी आहे. २०११ मध्ये लारा दत्ताने टेनिसपटू महेश भूपतीसोबत विवाह केला. त्यांना सायरा नावाची मुलगी आहे. लारा दत्ताने ‘अंदाज’ या चित्रपटामधून करिअरला सुरुवात केली. बॉक्स ऑफिसवर हा चित्रपट खूप यशस्वी झाला. याबरोबरच, समीक्षकांना चित्रपटात तिच्या कामगिरीबद्दल खूप आदर होता. आपल्या हिंदी चित्रपटात तिला अनेकदा अपश्य आले. पण तिने हार मानली नाही. त्यानंतर तिने सुपरहिट चित्रपटांमध्ये काम केले जसे की काल, नो एंट्री. त्यानंतर तिने विनोदी चित्रपटांमध्येही काम केले.

आजचा मेनू



मसाले भात

साहित्य : दोन वाट्या

उत्तम प्रतीचे जुने तांदूळ

(आंबेमोहार/ बासमती/कुडडा),

एक वाटी मटाराचे दाणे, ३) पाव किलो फ्लॉवर, एक वाटीभर खवलेला नारळ, एक डावभर तेल, मूठभर निरलेली कोथिंबीर, फोडणीचे साहित्य, ५-६ कढीपत्‍याची पाने, मसाला- एक टे. स्पून सुके खोबरे, एक टे. स्पून पांढरे तीळ, तीन-चार लवंगा, दोन दालचिनीचे तुकडे, दोन मसाला वेलदोडे, एक चमचा जिरे, ३-४ सुक्या मिर्च्या, मीठ, साखर चवीनुसार, अर्धा इंच आले, ५-६ लसूण पाकळ्या वाटून (एचिंचक), ११) एक मूठभर काजू पाकळी.

कृती : मसाले भात करण्यापूर्वी तांदूळ स्वच्छ निवडून, धुवून निथळत ठेवावेत. तांदळाच्या दुप्पट पाणी पातेल्यात उकळून ठेवावे. फ्लॉवरचे नुगे काढून देठाच्या शिरा काढून घ्याव्यात व त्यात वाटीभर मटार मिसळावेत. मसाल्याचे सर्व जिनस अर्धा चमचा तेल घालून कडईत खमंग भाजून घ्यावेत व कुटोवेत. मसाल्याला काळपट खमंग रंग घायला हवा. जाड बुडाच्या पातेल्यात डावभर तेलाची फोडणी करून ५-६ कढीपत्‍याची पाने घालावीत. धुवून ठेवलेला फ्लॉवर व मटार फोडणीत घालावे. फ्लॉवर थोडा परतून झाला की, काजू पाकळी घालावी. त्यावर धुवून ठेवलेले तांदूळ घालावेत. तांदूळ फोडणीत चांगले परतावेत, त्यात कुटलेला मसाला घालून थोडा परतून उकळते पाणी घालावे. चवीनुसार मीठ, साखर घालावे. भाताला चांगली उकळी आली की, गॅस मंद करावा व पातेल्याखाली तवा घालून मंद आचेवर भात शिजव्यावर उलथण्याने एक-दोन वेळा ढवळावा. वरील भाताचे भांडे साध्या कुकमध्ये घालून मसाले भात शिजवताला हक्कत नाही.

of offer in relation to the Buyback (“**Letter of Offer**”) along with a tender offer form indicating the entitlement of the Eligible Shareholder for participating in the Buyback.

10.2 As defined in Regulation 2(1)(n) of the Buyback Regulations, a “Small Shareholder” is a shareholder of the Company who holds Equity Shares whose market value, on the basis of the closing price of the Equity Shares on the Stock Exchanges having the highest trading volume as on the Record Date, is not more than ₹ 200,000/- (Rupees Two hundred thousand only).

10.3 In accordance with Regulation 6 of the Buyback Regulations, 15% (fifteen percent) of the number of Equity Shares which the Company proposes to buyback or number of Equity Shares entitled as per the shareholding of Small Shareholders, whichever is higher, shall be reserved for the Small Shareholders as part of this Buyback.

10.4 Based on the holding on the Record Date, the Company will determine the entitlement of each Eligible Shareholder, to tender their Equity Shares in the Buyback. This entitlement for each Eligible Shareholder will be calculated based on the number of Equity Shares held by the respective Eligible Shareholder as on the Record Date and the ratio of Buyback applicable in the category to which such Eligible Shareholder belongs. In order to ensure that the same shareholder with multiple demat accounts/ folios do not receive a higher entitlement under the small shareholder category, the Company proposes to club together the equity shares held by such shareholders with a common PAN for determining the category (Small Shareholder or General) and entitlement under Buyback. In case of joint shareholding, the Company will club together the equity shares held in cases where the sequence of PANs of the joint shareholders is identical. The shareholding of institutional investors like mutual funds, pension funds/trusts, insurance companies etc. with common PAN will not be clubbed together for determining the category and will be considered separately, where these equity shares are held for different schemes and have a different demat account nomenclature based on information prepared by the Registrar and Transfer Agent as per the shareholder records received from the depositories.

10.5 Shareholders’ participation in Buyback will be voluntary. Eligible Shareholders holding Equity Shares of the Company can choose to participate and get cash in lieu of shares to be accepted under the Buyback or they may choose not to participate. Eligible Shareholders holding Equity Shares of the Company may also accept a part of their entitlement. Eligible Shareholders holding equity shares of the Company also have the option of tendering additional shares (over and above their entitlement) and participate in the shortfall created due to non-participation of some other shareholders, if any.

10.6 The maximum tender under the Buyback by any Eligible Shareholder cannot exceed the number of Equity Shares held by the shareholder as on the Record Date.

10.7 The Equity Shares tendered as per the entitlement by Eligible Shareholders holding Equity Shares of the Company as well as additional shares tendered, if any, will be accepted as per the procedure laid down in Buyback Regulations. The settlement under the Buyback will be done using the “Mechanism for acquisition of shares through Stock Exchange” as detailed in Paragraph 11.2 of this Public Announcement.

10.8 Participation in the Buyback by shareholders may trigger capital gains taxation in India and in their country of residence. The Buyback transaction would also be chargeable to securities transaction tax in India. The shareholders are advised to consult their own legal, financial and tax advisors prior to participating in the Buyback

10.9 Detailed instructions for participation in the Buyback (tender of Equity Shares in the Buyback) as well as the relevant time table will be included in the Letter of Offer to be sent to the Eligible Shareholder(s).

11 PROCESS AND METHODOLOGY FOR BUYBACK

11.1 The Buyback is open to all Eligible Shareholders holding Equity Shares in dematerialized form on the Record Date. Please refer to Paragraph 11.7 of this Public Announcement for details regarding the procedure to be followed for tendering Equity Shares held in physical form in the Buyback.

11.2 The Buyback will be implemented using the “Mechanism for acquisition of shares through Stock Exchange” as specified by SEBI in the circular bearing number CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 as amended via SEBI circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016, including any further amendments thereof (“**Stock Exchange Mechanism**”) and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the Buyback Committee constituted by the Board authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time.

11.3 For implementation of the Buyback, the Company has appointed Nomura Financial Advisory and Securities (India) Private Limited as the registered broker to the Company (“**Company’s Broker**”) to facilitate the process of tendering of Equity Shares through the Stock Exchange Mechanism for the Buyback. In the tendering process, the Company’s Broker may also process the orders received from the Eligible Shareholders. The contact details of the Company’s Broker are as follows:

NOMURA

Name: Nomura Financial Advisory and Securities (India) Private Limited

Address: Ceejay House, Level-11, Plot F, Shivasagar Estate, Worli, Mumbai 400 018, Maharashtra, India

Tel: +91 (22) 4037 4037; **Fax:** +91 (22) 4037 4111

SEBI Registration No.: INB/INF/INE 231299034 (NSE), INB011299030 (BSE)

Website: www.nomuraholdings.com/company/group/asia/india/index.html

Email: quickhealbuyback@nomura.com

11.4 The Company will request the Stock Exchanges to provide the separate acquisition window (“**Acquisition**

12.1.7 Eligible Shareholders who intend to participate in the Buyback should consult their respective Seller Member(s) for details of any cost, applicable taxes, charges and expenses (including brokerage) etc., that may be levied by the Seller Member(s) upon the selling shareholders for tendering Equity Shares in the Buyback (secondary market transaction). The Buyback consideration received by the Eligible Shareholders in respect of accepted Equity Shares could be net of such costs, applicable taxes, charges and expenses (including brokerage) and the Manager to the Buyback and Company accepts no responsibility to bear or pay such additional cost, charges and expenses (including brokerage) incurred solely by the Eligible Shareholders.

12.2 The Equity Shares lying to the credit of the Company Demat Escrow Account will be extinguished in the manner and following the procedure prescribed in the Buyback Regulations.

13 COMPLIANCE OFFICER

The Company has designated the following as the Compliance Officer for the Buyback:

Name : Mr. Vinay Agarwal
Designation : Associate Company Secretary
Address : Marvel Edge 7010 C & D, Opposite Neco Garden Society, Viman Nagar, Pune 411 014
Phone : +91 (20) 66813232
Email : cs@quickheal.co.in
Website : www.quickheal.co.in

In case of any clarifications or to address investor grievance, the Shareholders may contact the Compliance Officer, from Monday to Friday between 10:00 am to 5:00 pm on all working days except public holidays, at the above-mentioned address.