

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

Ref. No.: QHTL/Sec/SE/2021-22/59

January 12, 2022

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

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

Dear Sir/Madam,

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

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

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

This is for your information and records.

**For Quick Heal Technologies Limited** *Security Simplified*

Sd/-

**A. Srinivasa Rao**  
**Company Secretary**

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

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

**SUB: RECONCILIATION OF SHARE CAPITAL AUDIT**

Dear Sir,

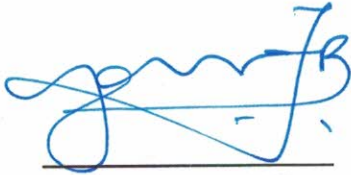
Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31<sup>st</sup> December, 2021. The Audit was carried out under the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with the CIRCULAR D & CC/ FITTC / CIR – 16/2002 dated 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India.

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

1. There were no Demat or Remat Requests received during the quarter 1<sup>st</sup> October, 2021 to 31<sup>st</sup> December, 2021.

Thanking you,  
Yours faithfully

**FOR J.B. BHAVE & CO**  
**COMPANY SECRETARIES**



**JAYAVANT B. BHAVE**  
**PROPRIETOR**  
**FCS: 4266 CP: 3068**



**Date: 11/01/2022**  
**Place: Pune**  
**Encl: As above**

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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

**BSE LIMITED, MUMBAI**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED, MUMBAI**

10. **ISSUED CAPITAL:** 5,79,56,601 (Five Crore Seventy-Nine Lakh Fifty-Six Thousand Six Hundred and One) Equity Shares of Rs.10/- (Rupees Ten Only) each, amounting to Rs.57,95,66,010/- (Rupees Fifty-Seven Crore Ninety-Five Lakh Sixty-Six Thousand and Ten only). The percentage with respect to total issued capital is 100%.
11. **TOTAL LISTED CAPITAL:** 5,79,56,601 (Five Crore Seventy-Nine Lakh Fifty-Six Thousand Six Hundred and One) Equity Shares of Rs.10/- (Rupees Ten Only) each, amounting to Rs.57,95,66,010/- (Rupees Fifty-Seven Crore Ninety-Five Lakh Sixty-Six Thousand and Ten only). The percentage with respect to total issued capital is 100%.
12. **HELD IN DEMATERIALIZED FORM IN CDSL:** 57,32,102 (Fifty-Seven Lakh Thirty-Two Thousand One Hundred and Two) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,73,21,020/- (Rupees Five Crore Seventy-Three Lakh Twenty-One Thousand and Twenty Only). The percentage with respect to total issued capital is 09.89%.
13. **HELD IN DEMATERIALIZED FORM IN NSDL:** 5,22,24,498 (Five Crore Twenty-Two Lakh Twenty-Four Thousand Four Hundred and Ninety-Eight only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs.52,22,44,980/- (Rupees Fifty-Two Crore Twenty-Two Lakh Forty-Four Thousand Nine Hundred and Eighty only) The percentage with respect to total issued capital is 90.10%.



14. **PHYSICAL:** 1 (One) Equity Share of Rs. 10/- (Rupees Ten only) each, amounting to Rs.10/- (Rupees Ten only) each. The percentage with respect to total issued capital is 0.000001%.
15. **TOTAL NO. OF SHARES (12+13+14):** 5,79,56,601 (Five Crore Seventy-Nine Lakh Fifty-Six Thousand Six Hundred and One) Equity Shares of Rs.10/- (Rupees Ten Only) each, amounting to Rs.57,95,66,010/- (Rupees Fifty-Seven Crore Ninety-Five Lakh Sixty-Six Thousand and Ten only). The percentage with respect to total issued capital is 100%.
16. **Reasons for difference, if any, between**
- (10 and 11) **N.A.**  
(10 and 15) **N.A.**  
(11 and 15) **N.A.**

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

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
Equity Shares allotted under ESOP allotment	54350	Applied	BSE NSE	Yes	Yes	In-principal approval received from <b>1. BSE LIMITED</b> <b>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>

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

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

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





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

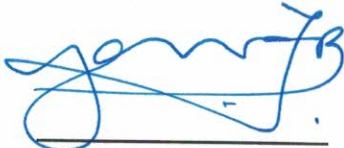
JAYAVANT B. BHAVE,  
PROPRIETOR, J. B. BHAVE & CO  
FCS: 4266 CP: 3068  
FLAT NO 9, KARAN ANIKET  
SHRI VARANASI CO-OP HSG SOC. LTD.  
OFF MUMBAI BANGALORE HIGHWAY  
BEHIND ATUL NAGAR,  
WARJE, PUNE 411 058  
Ph: 020 – 25204357 / 25204359

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

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

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

FOR J.B. BHAVE & CO  
COMPANY SECRETARIES



JAYAVANT B. BHAVE  
PROPRIETOR  
FCS: 4266 CP: 3068



PR NO: 1238/2021  
UDIN: F004266C002135111

Date: 11/01/2022  
Place: Pune