

Ref. No.: QHTL/Sec/SE/2024-25/04

April 16, 2024

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: Compliance certificate pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate in terms of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024.

This is for your information and records.

Sincerely,
For Quick Heal Technologies Limited

Vikram Dhanani
Compliance Officer

Jayavant B. Bhavé

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

J. B. Bhavé & Co
Company Secretaries

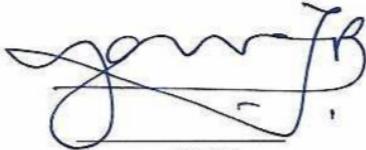
Office : Flat No. 9, Karan Aniket, Plot No. 37, Shri Varanasi Co-op Soc. Ltd
Off Bangalore-Mumbai Bye Pass, Behind Atul Nagar, Warje, Pune 411 058.
Ph. : +91 020 - 25204357/59, E-mail : jbbhave@gmail.com

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31st March, 2024

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **QUICK HEAL TECHNOLOGIES LIMITED** (CIN:L72200MH1995PLC091408), having its Registered office at Solitaire Business Hub, 7010 C&D, 7th Floor, Opposite NECO Garden Society, Viman Nagar, Pune-411014, and maintained by M/s. **LINK INTIME INDIA PRIVATE LIMITED**, C 101, 247 Park L.B.S. Marg, Vikhroli (West), Mumbai- 400083, Maharashtra, India pertaining to transfer of Equity Shares of the Company for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the listing agreement entered into by M/s. **QUICK HEAL TECHNOLOGIES LIMITED** with **BSE Limited, Mumbai**, I hereby certify for the financial year ended on 31st March, 2024 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1st April, 2023 to 31st March, 2024.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the year from 1st April, 2023 to 31st March, 2024.
- C. Pursuant to provisions of Section 124(6) of The Companies Act, 2013 read with Rule 3(b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 1,719 shares have been transferred to Investor Education and Protection Fund on 20th November, 2023.

For J. B. Bhavé & Co.
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068



PR No.: 1238/2021
UDIN: F004266F000129193

Date: 15/04/2024
Place: Pune

Jayavant B. Bhave

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

J. B. Bhave & Co
Company Secretaries

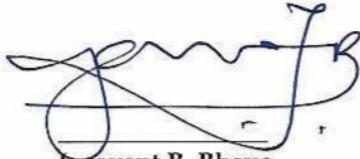
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- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1st April, 2023 to 31st March, 2024.
- B. There were no requests for issue of certificates on sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the members during the year from 1st April, 2023 to 31st March, 2024.
- C. Pursuant to provisions of Section 124(6) of The Companies Act, 2013 read with Rule 3(b) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, 1719 shares have been transferred to Investor Education and Protection Fund on 20th November, 2023.

For J. B. Bhave & Co.
Company Secretaries



Jayavant B. Bhave
Proprietor
FCS: 4266 CP: 3068



PR No.: 1238/2021
UDIN: F004266F000129193

Date: 15/04/2024
Place: Pune