



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

Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September 2017

I have examined all share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to M/s. QUICK HEAL TECHNOLOGIES LIMITED, having its Registered office at Marvel Edge 7010 C & D, Opposite NECO Garden Society, Viman Nagar, Pune 411014, and maintained by M/s. LINK INTIME INDIA PRIVATE LIMITED, Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex, Near Ganesh Temple, Off Dhole Patil Road, Pune – 411 001 pertaining to transfer of Equity Shares of the Company for the period of 01<sup>St</sup> April 2017 to 30<sup>th</sup> September 2017 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 the Bombay Stock Exchange (BSE) Limited, Mumbai, I hereby certify for the half year ended on 30th September 2017 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the period from 01<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017.
- 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 said period.

FOR J.B. BHAVE & CO COMPANY SECRETARIES

JAYAVANT B. BHAVE PROPRIETOR

FCS: 4266 CP: 3068

DATE: 17/10/2017 PLACE: PUNE