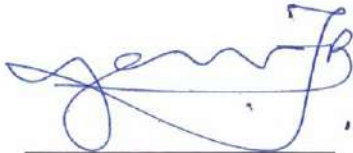


Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 31st March 2017

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, 2nd 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 01st October 2016 to 31st March 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 31st March 2017 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the period from 01st October 2016 to 31st March 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: 17.04.2017
PLACE: PUNE**

