

Security Simplified

Quick Heal Technologies Ltd.

(Formerly Known as Quick Heal Technologies Pvt. Ltd.) Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor, Viman Nagar, Pune 411014. Tel: +91 20 66813232 | Email: info@quickheal.com

17th April, 2017

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

Ref No.: QHTL/Sec/SE/2017-18/7

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

Dear Sir/Madam,

Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended as on 31st March, 2017.

Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000004058].

For Quick Heal Technologies Limited Shirade Pune Vijay Shirode (Membership No. 6876) **Company Secretary** Quick Heal

For Link Intime India Private Limited

Mbal P N Albal Authorized Representative

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