

Ref. No.: QHTL/Sec/SE/2023-24/13

April 19, 2023

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, 2023.  
This is for your information and records.

For Quick Heal Technologies Limited

  
A. Srinivasa Rao  
Company Secretary  
M.No.: F9901



000000028

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on 31<sup>st</sup> March, 2023**

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 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, Dhole Patil Road, Pune - 411 001 pertaining to transfer of Equity Shares of the Company for the year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 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 31<sup>st</sup> March, 2023 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the year from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.
- 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 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023.

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

Jayavant  
Bhagwan  
Bhave

Digitally signed by  
Jayavant Bhagwan  
Bhave  
Date: 2023.04.12  
16:55:04 +05'30'



**JAYAVANT B. BHAVE**  
**PROPRIETOR**  
**FCS: 4266 CP: 3068**  
**PR NO: 1238/2021**  
**UDIN: F004266E000073863**

**DATE: 12.04.2023**  
**PLACE: PUNE**