## Jayavant B. Bhave B.Com, LL.B. Dip.IRPM.FCS



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 30<sup>th</sup> September 2019

I have examined all the Share transfer deeds, Memorandum of Transfers, Registers, files and other Documents relating to 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 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 from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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 QUICK HEAL TECHNOLOGIES LIMITED with the BSE Limited, Mumbai, I hereby certify for the half year ended on 30<sup>th</sup> September 2019 that:

- A. There were no requests generated or received relating to the Transfer and/or Transmission of Shares during the period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.
- 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 period from 1<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019.

FOR J.B. BHAVE & CO COMPANY SECRETARIES

JAYAVANT B. BHAVE PROPRIETOR FCS: 4266 CP: 3068

UDIN: F004266A000095775

Date: 16/10/2019 Place: Pune