

Regd. Office: Marvel Edge, Office No. 7010 C & D, 7th Floor,
Opposite Neco Garden Society, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: cs@quickheal.co.in
CIN - L72200MH1995PLC091408

Ref. No.: QHTL/Sec/SE/2022-23/61

January 30, 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: Submission of Reconciliation of Share Capital Audit for the quarter ended December 31, 2022

Please find enclosed herewith, a Certificate of 'Reconciliation of Share Capital Audit Report' as required under the CIRCULAR OF D & CC/ FITTC / CIR – 16/2002 dated 31st December 2002 issued by the Securities and Exchange Board of India, received from Practicing Company Secretary, for the quarter ended December 31, 2022.

This is for your information and records.

For Quick Heal Technologies Limited

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

Jayavant B. Bhavé

B.Com. LL.B. Dip.IRPM,FCS

J. B. Bhavé & Co
Company Secretaries

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

To,
The Company Secretary,
Quick Heal Technologies Limited,
Marvel Edge 7010 C & D,
Opposite NECO garden Society,
Viman Nagar, Pune- 411014.

Subject: Reconciliation of Share Capital Audit

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 31st December, 2022. The Audit was carried out under the Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 read with the CIRCULAR D & CC/ FITTC / CIR – 16/2002 dated 31st December, 2002 issued by the Securities and Exchange Board of India.

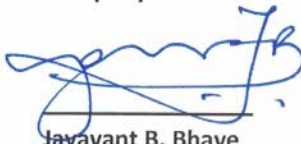
We would like to furnish you the following information in addition to the Report:

1. There were no Demat or Remat Requests received during the quarter 1st October, 2022 to 31st December, 2022.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co
Company Secretaries



Jayavant B. Bhavé

Proprietor

FCS: 4266 CP: 3068



Date: 13.01.2023

Place: Pune

Encl: As above

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

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 31st December, 2022
2. ISIN: INE306L01010
3. Face Value: Rs. 10/- each
4. Name of the company: Quick Heal Technologies Limited
5. Registered Office Address: Marvel Edge 7010 C & D, Opposite NECO Garden Society, Viman Nagar, Pune- 411014
6. Correspondence Address: Marvel Edge 7010 C & D, Opposite NECO Garden Society, Viman Nagar, Pune- 411014
7. Telephone & Fax No: Tel. - 020- 66813232
8. Email address: cs@quickheal.co.in
9. Names of the Stock Exchanges where the Company's securities are listed:
BSE Limited, Mumbai
The National Stock Exchange of India Limited, Mumbai
10. **ISSUED CAPITAL:** 5,30,73,501 (Five Crore Thirty Lakh Seventy-Three Thousand Five Hundred and One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 53,07,35,010/- (Rupees Fifty-Three Crore Seven Lakh Thirty-Five Thousand and Ten only). The percentage with respect to total issued capital is 100%.
11. **TOTAL LISTED CAPITAL:** 5,30,73,501 (Five Crore Thirty Lakhs Seventy-Three Thousand Five Hundred and One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 58,07,29,010/- (Rupees Fifty-Eight Crore Seven Lakh Twenty-Nine Thousand and Ten only). The percentage with respect to total issued capital is 100%.
12. **HELD IN DEMATERIALIZED FORM IN CDSL:** 52,87,614 (Fifty-Two Lakh Eighty-Seven Thousand Six Hundred and Fourteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,28,76,140/- (Rupees Five Crore Twenty-Eight Lakh Seventy-Six Thousand and Ten only). The percentage with respect to total issued capital is 9.96%.



- 13. HELD IN DEMATERIALIZED FORM IN NSDL:** 4,77,85,886 (Four Crore Seventy-Seven Lakh Eighty-Five Thousand Eight Hundred and Eighty-six only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 47,78,58,860/- (Rupees Forty-Seven Crore Seventy-Eight Lakh Fifty-Eight Thousand Eight Hundred and Sixty only) The percentage with respect to total issued capital is 90.03%.
- 14. PHYSICAL:** 1 (One) Equity Share of Rs. 10/- (Rupees Ten only) each, amounting to Rs. 10/- (Rupees Ten only) each. The percentage with respect to total issued capital is 0.01%.
- 15. TOTAL NO. OF SHARES (12+13+14):** 5,30,73,501 (Five Crore Thirty Lakh Seventy-Three Thousand Five Hundred and One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 53,07,35,010/- (Rupees Fifty-Three Crore Seven Lakh Thirty-Five Thousand and Ten only). The percentage with respect to total issued capital is 100%.
- 16. Reasons for difference, if any, between**
(10 and 11) **N.A.**
(10 and 15) **N.A.**
(11 and 15) **N.A.**

- 17. Certifying the details of changes in share capital during the quarter under consideration as per table below:**

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on stock exchanges (Specify names)	Whether intimated to NSDL	Whether intimated to CDSL	In – principal approval pending for SE (Specify names)
Equity Shares allotted under ESOP allotment	600	Applied	BSE NSE	Yes	Yes	In-principal approval received from 1. BSE Limited 2. National Stock Exchange of India Limited
Equity Share Extinguishment under Buy-Back	50,00,000	Applied	BSE NSE	Yes	Yes	Not Applicable

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-Back, Capital reduction.

- 18. Register of Members is updated:** **Yes**
- 19. Reference to previous quarter with regards to excess dematerialized shares, if any:** **N.A.**
- 20. Has Company resolved the matter mentioned in point number 19 above in the current quarter? If not reasons why?** **N.A.**
- 21. The details of the total no of requests confirmed after 21 days and requests pending for more than 21 days:** **Not Applicable as there were no requests received during the quarter.**



22. Names, Address, Tel and Fax No. of the compliance officer of the Company:

Mr. Vinav Agarwal
Compliance Officer
Quick Heal Technologies Limited
Marvel Edge 7010 C & D,
Opposite Neco Garden Society,
Viman Nagar, Pune- 411014
TEL: 020 – 66813232
cs@quickheal.co.in

23. Name, Address, Tel and Fax No. of the Auditor:

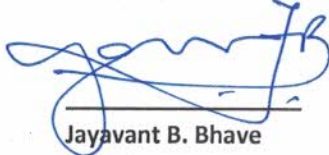
Jayavant B. Bhavé,
Proprietor, J. B. Bhavé & Co
FCS: 4266 CP: 3068
Flat No. 9, Karan Aniket
Shri Varanasi Co-Op Hsg. Soc. Ltd.
Off Mumbai Bangalore Highway
Behind Atul Nagar,
Warje, Pune- 411 058
Ph: 020 – 25204357 / 25204359

24. Appointment of Common registry for share registry work, if yes (name and address):

Link Intime India Private Limited
Block No. 202, 2nd FLOOR,
Akshay Complex, Near Ganesh
Temple, Off Dhole Patil Road
Pune - 411 001
TEL. NO. +91 20 26160084, 26161629, FAX: +91 20 26163503
E-Mail ID: helpdesk@linkintime.co.in
Website: www.linkintime.co.in
SEBI Registration No: INR000004058

25. Any other detail that the auditor may like to provide (e.g., BIFR Company, delisting from SE, Company Changed its name etc.) NIL

For J. B. Bhavé & Co
Company Secretaries



Jayavant B. Bhavé
Proprietor
FCS: 4266 CP: 3068
PR NO: 1238/2021
UDIN: F004266D002971001



Date: 13.01.2023

Place: Pune