

Ref. No.: QHTL/Sec/SE/2023-24/21

July 17, 2023

The Manager,  
Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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 June 30, 2023

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 31<sup>st</sup> December 2002 issued by the Securities and Exchange Board of India, received from Practicing Company Secretary, for the quarter ended June 30, 2023.

This is for your information and records.

For Quick Heal Technologies Limited

  
Vinav Agarwal  
Compliance Officer



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

**Subject: Reconciliation of Share Capital Audit**

Dear Sir,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended on 30<sup>th</sup> June, 2023. 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 31<sup>st</sup> December, 2002 issued by the Securities and Exchange Board of India.

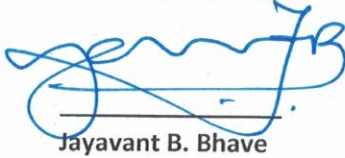
We would like to furnish you the following information in addition to the Report:

1. 1 Request of dematerialization covering 1 Equity share were generated during the quarter ended on 30<sup>th</sup> June, 2023 which was confirmed within 21 days;
2. No request for rematerialisation of shares was received during the quarter ended 30<sup>th</sup> June, 2023.

Thanking you.

Yours faithfully,

For J. B. Bhavé & Co.  
Company Secretaries



Jayavant B. Bhavé  
Proprietor  
FCS: 4266 CP: 3068



Date: 17<sup>th</sup> July, 2023

Place: Pune

Encl: As above

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1. **For Quarter Ended:** 30<sup>th</sup> June, 2023
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, Maharashtra, India
6. **Correspondence Address:** Marvel Edge 7010 C & D, Opposite NECO Garden  
Society, Viman Nagar, Pune- 411014, Maharashtra, India
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:** 5,30,73,851 (Five Crore Thirty Lakh Seventy-Three Thousand Eight Hundred and Fifty-one) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 53,07,38,510/- (Rupees Fifty-Three Crore Seven Lakh Thirty-Eight Thousand Five Hundred and Ten only). The percentage with respect to total issued capital is 100%.
11. **TOTAL LISTED CAPITAL:** 5,30,73,851 (Five Crore Thirty Lakh Seventy-Three Thousand Eight Hundred and Fifty-one) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 53,07,38,510/- (Rupees Fifty-Three Crore Seven Lakh Thirty-Eight Thousand Five Hundred and Ten only). The percentage with respect to total issued capital is 100%.
12. **HELD IN DEMATERIALIZED FORM IN CDSL:** 55,62,778 (Fifty-Five Lakh Sixty-Two Thousand Seven Hundred and Seventy-Eight Only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,56,27,780/- (Rupees Five Crore Fifty-Six Lakh Twenty-Seven Thousand Seven Hundred and Eighty only). The percentage with respect to total issued capital is 10.48%





13. **HELD IN DEMATERIALIZED FORM IN NSDL:** 4,75,11,073 (Four Crore Seventy-Five Lakh Eleven Thousand and Seventy-Three) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 47,51,10,730/- (Rupees Forty-Seven Crore Fifty-One Lakh Ten Thousand Seven Hundred and Thirty only) The percentage with respect to total issued capital is 89.52%

14. **PHYSICAL:** No shares were held in physical form.

15. **TOTAL NO. OF SHARES (12+13+14):** 5,30,73,851 (Five Crore Thirty Lakh Seventy-Three Thousand Eight Hundred and Fifty-One) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 53,07,38,510/- (Rupees Fifty-Three Crore Seven Lakh Thirty-Eight Thousand Five Hundred 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)
-	-	-	-	-	-	-

\*\* 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

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:**

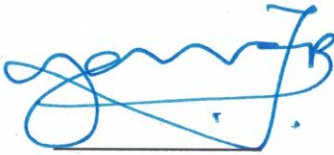
Jayavant B. Bhave,  
Proprietor, J. B. Bhave & Co.  
FCS: 4266 CP: 3068  
Flat No. 9, Karan Aniket,  
Shri Varanasi Co-Op Hsg. Soc. Ltd.  
Off Mumbai- Bangalore Highway,  
Behind Atul Nagar, Warje,  
Pune- 411 058, Maharashtra, India  
Ph: 020 - 25204357 / 25204359

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

Link Intime India Private Limited  
Block No. 202, 2<sup>nd</sup> Floor, Akshay Complex,  
Dhole Patil Road, Pune - 411001, Maharashtra, India  
Tel No.: +91 20 26160084, 26161629, Fax: +91 20 26163503  
SEBI Registration No: INR000004058  
E-mail: [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in)  
Website: [www.linkintime.co.in](http://www.linkintime.co.in)

**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. Bhave & Co.  
Company Secretaries



Jayavant B. Bhave  
Proprietor  
FCS: 4266 CP: 3068  
PR NO: 1238/2021  
UDIN: F004266E000622950



Date: 17<sup>th</sup> July, 2023  
Place: Pune