

Ref. No.: QHTL/Sec/SE/2023-24/11

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: Submission of Reconciliation of Share Capital Audit for the quarter ended March 31, 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 31st December 2002 issued by the Securities and Exchange Board of India, received from Practicing Company Secretary, for the quarter ended March 31, 2023.

This is for your information and records.

For Quick Heal Technologies Limited


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



000000030

Jayavant B. Bhawe

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

J. B. Bhawe & 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 March, 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 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 January, 2023 to 31st March, 2023.

Thanking you.

Yours faithfully,

For J. B. Bhawe & Co.

Company Secretaries

Jayavant Bhagwan Bhawe
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Jayavant Bhagwan
Bhawe
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Jayavant B. Bhawe

Proprietor

FCS: 4266 CP: 3068

Date: 12.04.2023

Place: Pune

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended: 31st March, 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
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: 5,30,73,851 (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: 55,14,914 (Fifty-Five Lakh Fourteen Thousand Nine Hundred and Fourteen) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 5,51,49,140/- (Rupees Five Crore Fifty-One Lakh Forty-Nine Thousand One Hundred and Forty only). The percentage with respect to total issued capital is 10.39%.



13. **HELD IN DEMATERIALIZED FORM IN NSDL:** 4,75,58,936 (Four Crore Seventy-Five Lakh Fifty-Eight Thousand Nine Hundred and Thirty-six only) Equity Shares of Rs. 10/- (Rupees Ten Only) each, amounting to Rs. 47,55,89,360/- (Rupees Forty-Seven Crore Fifty-Five Lakh Eighty-Nine Thousand Three Hundred and Sixty only) The percentage with respect to total issued capital is 89.60%.
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):** 5,30,73,851 (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)
Equity Shares allotted under ESOP allotment	350	Applied	BSE NSE	Yes	Yes	In-principal approval received from 1. BSE Limited 2. National Stock Exchange of India Limited

** 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,
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
Website: 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. Bhavé & Co

Company Secretaries

**Jayavant
Bhagwan
Bhavé**

Digitally signed by
Jayavant Bhagwan
Bhavé
Date: 2023.04.12
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Jayavant B. Bhavé

Proprietor

FCS: 4266 CP: 3068

PR NO: 1238/2021

UDIN: F004266E000073346

Date: 12.04.2023

Place: Pune