

April 29, 2019

The General Manager

Department of Corporate Services,
BSE Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

The Manager

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051

Scrip Code: 539978

Scrip Symbol : QUESS

Dear Sir / Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended March 31, 2019

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the Certificate dated 26th April, 2019, received from Link Intime India Pvt. Ltd., Mumbai – 400 083, the Registrar and Share Transfer Agent of the Company for the Quarter ended 31st March, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours Sincerely,

For Quess Corp Limited



Kundan K Lal

Company Secretary & Compliance Officer

Encl : a/a

CC :

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No. A-2501, A Wing,
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
NM Joshi Marg Lower Parel (E)
Mumbai - 400 013

Date : 26.04.2019

To,
The Company Secretary
Quess Corp Ltd
Quess House
3/3/2 Bellandur Gate
Sarjapur Road
Bengaluru - 560 103.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited


Authorised Signatory