Quick Heal
Security Simplified

Quick Heal Technologies Ltd.

(Formerly Known as Quick Heal Technologies Pvt. Ltd.)
Regd. Office : Marvel Edge, Office No. 7010, C & D,
7th Floor, opp. NECO Garden Society, Vimannagar, Pune - 411014
Tel : 020-66813232 | Email : info@quickheal.com
CIN - L72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2018-19/63

05th March, 2019

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

Sub: Outcome of Board Meeting

Dear Sir,

In continuation of our letter dated February 27, 2019 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company at its meeting held today, March 5, 2019 has approved a proposal to buyback up to 63,63,636 Equity Shares of the Company, being 9.02% of the total paid up equity share capital of the Company, for an aggregate amount not exceeding Rs. 1,750 Million (Rupees One Thousand Seven Hundred and Fifty Million only) (hereinafter referred to as the "Buyback Size"), which is 23.87% of the aggregate of the fully paid-up Equity Share capital and free reserves as per the latest standalone audited financial statements of the Company as on March 31, 2018, at a price of Rs. 275 (Rupees Two Hundred and Seventy Five only) per Equity Share (hereinafter referred to as the "Buyback Price").

The buyback is proposed to be made from the shareholders of the Company on a proportionate basis under the tender offer route using the stock exchange mechanism notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 read with the circulars issued in relation thereto, including the circular CFD/DCR2/CIR/P/2016/131 dated December 09, 2016 and circular SEBI/HO/CFD/DIL1/CIR/P/2018/011 dated January 19, 2018 in accordance with the provisions contained in the SEBI (Buy-Back of Securities) Regulations, 2018 (hereinafter referred to as the "Buyback Regulations") and the Companies Act, 2013 and rules made thereunder as amended. The Buyback Size mentioned above, does not include any expenses incurred or to be incurred for the buyback like filing fees, advisory fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.

The Buyback is subject to approval of the members by means of a special resolution through a postal ballot. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations.

The Board has approved the constitution of Buyback Committee regard to buyback of equity shares of the Company.

The pre-buyback shareholding pattern as on March 1, 2019 (last trading day before the Board Meeting) is enclosed at **Annexure A**.

The board meeting commenced at 03:30 p.m. and concluded at 06:15 p.m.

Kindly take the same on record.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited

Vinav Agarwal

Vinav Agarwal
Associate Company Secretary

Annexure A

Pre-Buyback Shareholding Pattern of the Company as of March 1, 2019 (last trading day before the Board Meeting)

S. No.	Shareholder Category	No. of Shareholders	Number of Shares	% Shareholding
1	**Promoter and Promoter Group**	**4**	**51,030,720**	**72.33%**
2	**Indian Financial Institution/ Banks/ Mutual Funds**			
	Indian Financial Institutions / Banks	3	102,149	0.14%
	Mutual Funds	-	-	-
	Sub Total	**3**	**102,149**	**0.14%**
3	**FII/ FPI/ NRIs/ Foreign Nationals / Foreign Companies and OCB**			
	FII/ FPI	20	1,859,087	2.63%
	NRIs	409	795,959	1.13%
	Foreign Nationals, Foreign Companies and Overseas Corporate Bodies	2	3,666,410	5.20%
	Sub Total	**431**	**6,321,456**	**8.96%**
4	**Indian Public, Corporates and others**	**48,655**	**13,099,004**	**18.57%**
Total		**49,093**	**70,553,329**	**100.00%**