

Ref No.: QHTL/Sec/SE/2019-20/22

May 13, 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

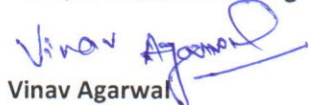
Sub: - Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Declaration pursuant to Regulation 33(3)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith.

Request you to kindly take this declaration on records.

For Quick Heal Technologies Limited



Vinav Agarwal
Compliance Officer

Ref No.: QHTL/Sec/SE/2019-20/21

May 13, 2019

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Sub: - Declaration Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the regulations"), we hereby state that the Statutory Auditors of the Company M/s SRBC & CO LLP (Registration No: 324982E/E300003), have issued an Audit Report with Unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and year ended March 31, 2019.

Kindly take this declaration on records.

For Quick Heal Technologies Limited



Kailash Katkar
Managing Director & CEO