

## **PART A**

### **Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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|                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                    |                                                                                                      |                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | Quick Heal Technologies Limited                                                                                                                                                                    |                                                                                                      |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                           | BSE Limited & National Stock Exchange of India Limited                                                                                                                                             |                                                                                                      |                                                   |
| 3. Particulars of the shareholder(s):<br>a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Anupama Katkar.<br>PAC with her: Mr. Kailash Sahebrao Katkar, Mr. Sanjay Sahebrao Katkar, Ms. Chhaya Katkar & Ms. Sneha Katkar                                                                     |                                                                                                      |                                                   |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                              | Number of shares                                                                                                                                                                                   | % w.r.t. total share /voting capital wherever applicable                                             | % of total diluted share/voting capital of TC (*) |
| As of March 31 <sup>st</sup> of the year, holding of:<br><br>a) Shares-<br>b) Voting Rights (otherwise than by shares) – N.A<br>c) Warrants, - N.A<br>d) Convertible Securities – N.A<br>e) Any other instrument that would entitle the holder to receive shares in the TC. – N.A                                                                                                                                                   | <b>Individual holding</b> – 45,85,176 Nos. of Equity Shares jointly with Mr. Kailash Sahebrao Katkar<br><b>Holding together with persons acting in concert</b> – 4,67,62,345 Nos. of Equity Shares | <b>Individual holding</b> – 7.14%<br><b>Holding together with persons acting in concert</b> – 72.83% | N.A                                               |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                               | 4,67, 62,345                                                                                                                                                                                       | 72.83 %                                                                                              |                                                   |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

#### **Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
2. As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.

Signature of the Authorized Signatory:

Sd/-

Place: Pune

Date: 31<sup>st</sup> March, 2020

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**Part-B****Name of the Target Company: Quick Heal Technologies Limited**

| <b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>                                                        | <b>Whether the person belongs to Promoter/ Promoter group</b> | <b>PAN of the person and PACs</b>                                                   |
|-----------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------------|
| <b>Ms. Anupama Katkar.</b><br>PAC: Mr. Kailash Sahebrao Katkar,<br>Mr. Sanjay Sahebrao Katkar, Ms.<br>Chhaya Katkar & Ms. Sneha Katkar. | Yes                                                           |  |

Sd/-

Place: Pune

Date: 31<sup>st</sup> March, 2020