

January 24, 2024

To,
National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH
ISIN: INE0K4D01020

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER
REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**

Dear Sir / Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with the Circular No. D&CC/FITTC/CIR-16/2002 dated March 31, 2003, issued by M/s. Anu Malhotra & Associates, Practicing Company Secretaries for the quarter ended December 31, 2023.

Kindly take the same on your record.

Thanking You
Yours faithfully

For Quicktouch Technologies Limited

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by KAJAL GOEL
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Kajal Goel
Company Secretary and Compliance Officer

Place: Delhi

Encl: As above



ANU MALHOTRA & ASSOCIATES

COMPANY SECRETARIES FIRM

To,
The Board of Directors,
QUICKTOUCH TECHNOLOGIES LIMITED
Office no. 203, 2nd Floor D-Mall,
Netaji Subhash Place, Pitampura,
Delhi – 110 034 India.

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Certificate in terms of Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

I have examined the Register of Members, beneficiary details furnished by the depositories and other records / documents maintained by **Quicktouch Technologies Limited** (hereinafter referred to as "the Company") and Skyline Financial Services Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company, for issuing of this certificate in accordance with circular no. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by the Securities and Exchange Board of India read with Regulation 55A of SEBI (Depositories & Participants) Regulations, 1996 read with Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary I hereby certify following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

As per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	December 31, 2023
2.	ISIN	INE0K4D01020
3.	Face Value	Equity Shares of Rs. 10 each
4.	Name of the Company	Quicktouch Technologies Limited
5.	Registered Office Address	Office no. 203, 2 nd Floor D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110 034 India

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csanumalhotra282@gmail.com

2nd Floor, 207 Pankaj Chamber,
Community Center, Preet Vihar,
Delhi-110092

6.	Correspondence Address	Office no. 203, 2 nd Floor D-Mall, Netaji Subhash Place, Pitampura, Delhi - 110 034 India	
7.	Telephone & Fax Nos.	Tel: +91 96670 09283	
8.	Email address	info@quicktouch.co.in	
9.	Name of the Stock Exchange where the Company's Securities are listed	NSE EMERGE (SME Platform of National Stock Exchange of India Limited)	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	57,80,000	100
11.	Listed Capital (Exchange-Wise) (as per Company records)	NSE: 57,80,000	100
12.	Held in dematerialized form in CDSL	25,01,000	43.27
13.	Held in dematerialized form in NSDL	32,79,000	56.73
14.	Physical	-	-
15.	Total No. of Shares (12+13+14)	57,80,000	100
16.	Reasons for difference if any, in Between	No Difference	

	(10&11), (10&15), (11&15)						
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Principle Approval pending for SE (Specify Names)
	Not Applicable						
	*Rights, Bonus , Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, any other (to specify)						
18.	Register of Members is updated (Yes/ No) If not, updated up to which date	Yes					
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil					
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable					

21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
	Total no. of Demat requests	No. of requests	No. of Shares	Reasons for delay
	Confirmed after 21 Days	Nil	Nil	NA
	Pending for more than 21 days	Nil	Nil	NA
22.	Name, Designation, Date of Appointment Regn No, Telephone & Fax No. of the Director of the Company	Name: Kajal Goel Designation: Company Secretary and Compliance Officer PAN: BYCPG0869A Address: B-5/27, First Floor, Sector-17, Near PCR Office, Rohini Sector-15, Delhi - 110 089 India Contact No.: +91 97119 79077 Email ID: compliance@quicktouch.co.in		
23.	Name, Address, Tel. & Fax No. Regn. No. of the Practicing Company Secretary	Anu Malhotra & Associates Practicing Company Secretary CS Anu Malhotra - Proprietor CS-80, 3 rd Floor, Ansal Plaza Mall, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh - 201 010 India Contact No.: +91 98118 32759 E-mail ID: csanumalhotra0403@gmail.com		
24.	Appointment of common agency for Share registry work (if yes, name and address)	Name: Skyline Financial Services Private Limited Address: D-153A, First Floor, Okhla Industrial Area, Phase-I, New Delhi - 110 020 India Phone: +91-11-40450193-97, 26812682-83 Email ID: info@skylinerta.com SEBI vide Registration Number: INR000003241		
25.	Any other details that the auditor may like to provide (e.g. BIFR Company, Delisting from SE,	Not Applicable		

	Company change its name etc.)	
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On the basis of the information and explanations provided to me and records in the electronic mode produced to me for verification by the Company as well as Registrar, I have verified the details and found it to be correct.

For Anu Malhotra & Associates

Practicing Company Secretaries

(Peer Reviewed Unit)

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Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971E003272631

Date: January 19, 2024

Place: Vaishali