

Ref No.: QHTL/Sec/SE/2017-18/2

6th April, 2017

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: Disclosures under Reg. 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith Disclosures under Reg. 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Thanking you,

For Quick Heal Technologies Limited

Shirode

Vijay Shirode
Company Secretary

Encl: As Above



Complete Protection For



SMARTPHONES • COMPUTERS • TABLETS

PART A

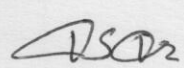
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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) : 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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Kailash Sahebrao Katkar. PAC with him: Mr. Sanjay Sahebrao Katkar, Ms. Anupama Katkar, Ms. Chhaya Katkar & Mr. Abhijit Jorvekar		
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 st of the year, holding of: a) Shares- b) Voting Rights (otherwise than by shares) – N.A c) Warrants, - N.A d) Convertible Securities – N.A e) Any other instrument that would entitle the holder to receive shares in the TC. – N.A	Individual holding – 2,05,11,384 Nos. of Equity Shares jointly with Ms. Anupama Katkar Holding together with persons acting in concert – 5,10,52,820 Nos. of Equity Shares	Individual holding – 29.26% Holding together with persons acting in concert – 72.83 %	N.A
Total	5,10,52,820	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

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature: 

Place: Pune

Date: 31st March, 2017

PART A

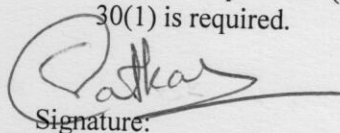
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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Total	5,10,52,820	72.83 %	

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Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


Signature:

Place: Pune

Date: 31st March, 2017

PART A

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Total	5,10,30,720	72.80 %	

(*) 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.

Signature of the Authorized Signatory: *A Katkar*

Place: Pune

Date: 31st March, 2017

PART A

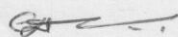
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Total	5,10,30,720	72.80	

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Signature of the Authorized Signatory:

Place: Pune

Date: 31st March, 2017
