

Dated: November 30, 2016

To
The Vice President – Listing
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai – 400 050

Dear Sir / Madam,

Subject: Clarification_Quess

We refer our notification dated November 28, 2016 and your email dated November 30, 2016 and wish to clarify as follows:

- a) The Board of Directors at its meeting held on November 28, 2016 has approved the issue of Non-convertible Debentures (NCDs) and other debt instruments of the Company for an aggregate amount upto Rs. 150 Crores, subject to necessary approvals i.e. Shareholders.
- b) The terms of issue for the aforesaid issue will be decided by the Company upon obtaining approval of the Shareholders.
- c) As and when, the terms of issue are decided, the same will be notified to the Stock Exchanges as per the applicable laws.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Quess Corp Limited



(Sudershan Pallap)
Company Secretary & Compliance Officer

