

February 18, 2016

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Dear Sir/Ma'am,

Sub: Clarification in relation to certain articles in the press pertaining to complaints made by Manohar Malani, Managing Director of NCS Computech Limited.

The Company has noted that certain articles have been published by the press today pertaining to complaints made by a certain Manohar Malani, Managing Director of NCS Computech Limited. The Company would like to clarify and state the following:

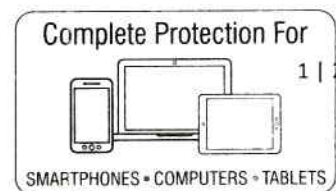
1. NCS Computech Limited ("NCS") was an erstwhile distributor of the Company's products, business arrangements with whom were discontinued by the Company in 2014 on account of NCS's failure to pay its outstanding dues to the Company. The Company has filed a number of criminal cases and complaints against NCS alleging, inter alia, cheating, criminal breach of trust and dishonor of cheques. Details of these cases are disclosed on pages 332 and 333 of the red herring prospectus and the prospectus.
2. Manohar Malani and certain of his family members (together the "Claimants") have made claims that certain equity shares of the Company were allotted to them in the year 2000. The Company would like to clarify that it has not received any amounts towards share application money or for subscription of shares, from any of the Claimants in the year 2000 or at any time thereafter and has never allotted any equity shares of the Company to the Claimants at any point in time. The audited financial statements of the Company for the period 2000-2001, 2001-2002 and 2002-2003 do not indicate that any allotment of equity shares of the Company was made during the said period. Further, the register of members and shareholders, register of share application and share allotment and register of share transfers of the Company do not indicate that any of the Claimants were shareholders of the Company at any point in time. Further, the minutes of the meeting of the board of directors of the Company since incorporation till March 31, 2004 also do not indicate that any equity shares of the Company were allotted to any of the Claimants during the relevant period or any time thereafter.
3. The documents provided by the Claimants as part of their complaint are contradictory to the documents, records and registers of the Company as mentioned above. It may be noted that the

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Claimants have not provided any copies of share certificates and/or their demat statements, evidencing that equity shares of the Company were indeed allotted to them at some point of time to substantiate their claims.

We would request you to take this letter on record.

Thanking you.

Yours faithfully,



Authorised Signatory
Quick Heal Technologies Limited

Disclaimer:

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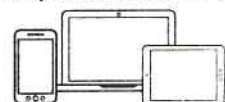
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