

Dated: January 27, 2018

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

Dear Sir / Madam,

Sub: Clarification on outcome of Board meeting held on January 24, 2018.

Ref: Your email dated January 27, 2018 (received at 14.37 hours)

With reference to the above, we hereby clarify that Quess Corp Limited (“the Company”) has already submitted the additional details on January 24, 2018 (at 19.10 hours and 19.27 hours) on the following decisions made by the Board of Directors of the Company at its meeting held on January 24, 2018:

1. Acquisition of 90% equity in Greenpeace Landscapes India Private limited
2. Appointment of Key Managerial Personnel i.e.
 - a. Mr. Ajit Isaac as the Chairman & Managing Director of the company w.e.f. January 24, 2018.
 - b. Mr. Subrata Nag as the Chief Executive Officer & Executive Director of the company w.e.f. January 24, 2018.
 - c. Mr. Manoj Jain as the Chief Financial Officer of the company w.e.f. January 24, 2018.

The aforesaid disclosures were made in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular dated September 9, 2015. Copy of the said disclosures are attached for ready reference.

Further, in response to our submission of notifications on NSE portal, we have also received acknowledgements (copy of emails attached) from NSE Portal.

With the above, we clarify hereby that the Company has complied with applicable SEBI LODR Regulations in time.

Thanking you

Yours faithfully,

For Quess Corp Limited



(Sudershan Pallap)

Vice President & Company Secretary



Quess Corp Limited

Quess House, 3/3/2, Bellandur Gate, Sarjapura Road, Bengaluru – 560 103, Karnataka, India

Tel: +91 80 6105 6001 | connect@quesscorp.com | CIN L74140KA2007PLC043909

www.quesscorp.com