

Ref No.: QHTL/Sec/SE/2016-17/81

11th November 2016

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: Grant of stock options to Employees

We would like to inform you that Nomination and Remuneration Committee at its meeting held today has approved to grant upto 197,000 stock options to the Employees of the Company, under ESOP Scheme 2014.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,
For Quick Heal Technologies Limited



Vijay Shirode
Company secretary

