

Ref No.: QHTL/Sec/SE/2016-17/3

14th April, 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

Dear Sir/Madam,

Re: Clarification letter from the Company dated 18 February 2016 in relation to certain articles in the press pertaining to a complaint made by Mr. Manohar Malani, Managing Director of NCS Computech Limited (the "Clarification Letter") and Intimation letter dated 24 February 2016 & 11th April 2016 pertaining to the FIR registered with the Shivaji Nagar Police Station, Pune against Mr. Manohar Malani and Others

And

Re: Update relating to the above mentioned matters

Dear Sir/Madam,

This is with respect to the captioned matter.

As intimated in our letter dated 11 April 2016, pursuant to the FIR No. 55/2016, Mr. Manohar Malani ("Accused") was produced before the court of a First Class Judicial Magistrate ("JMFC"), Pune on 9th April 2016 and was remanded in police custody till 12th April 2016. Accused was again produced by the Investigation Officer ("IO") before the JMFC, Pune on 12th April, 2016.

JMFC has passed an order on 12th April 2016, after hearing Asst. Public Prosecutor for the state, Adv. Nimbalkar who appeared for the Accused as well as the Accused in person. JMFC in its order concluded following:

- Based on perusal of records as well as the submissions made by the Accused, it was observed that there was nothing on the record to show that the Accused ever held any shares of the Company.
- When asked to the Accused in the open court Accused was unable to mention any share number. The receipts which were relied and given to IO by Accused did not reflect that the payment was made for purchase of shares of the Company.
- Considering the complex issues involved and for further progress in the investigation, presence of the Accused with IO is necessary and accordingly police custody of the Accused has been extended till 16th April 2016.

The Company has already stated and clarified that the Company had never allotted any equity shares to the Claimants/Accused at any point in time and it would continue to take all steps necessary to safeguard its shareholders' interests and ensure that the Claimants / Accused are prosecuted to the fullest extent of the law.

For Quick Heal Technologies Limited

Shirde
Vijay Shirde
Company Secretary

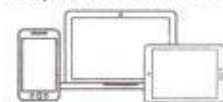


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