

Ref No.: QHTL/Sec/SE/2016-17/106

19th January 2017

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: Intimation of Investment of Funds for Acquisition of Shares

Dear Sir/Madam,

Pursuant to Regulation 30 read with schedule III (part A)(1) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Company has made additional investment for Acquisition of Equity Shares, pursuant to Board resolution dated 3rd November 2015 as under:

Details of Information as per SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, schedule III (part A) para 1.1 is as under:

1.1. Acquisition (including agreement to acquire):

Sr. No.	Particulars	Remarks
a)	name of the target entity, details in brief such as size, turnover etc.;	Smartalyse Technologies Private Limited a Company incorporated under Companies Act, 1956 For the Financial Year 2015-2016 its Revenue from Operations 2,21,500/-
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	NA
c)	industry to which the entity being acquired belongs;	Software Product Development
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is	Engaged to develop engineering & electronics technology, designing, embedded systems, manufacturing, product development and dealing in similar areas, Software, systems development,



Complete Protection For



SMARTPHONES - COMPUTERS - TABLETS

	outside the main line of business of the listed entity);	programming & solutions, hardware, provide Information Technology solutions, IT enabled services [ITES], design, develop, market software, web based tools.
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
f)	indicative time period for completion of the acquisition;	Not Applicable
g)	nature of consideration - whether cash consideration or share swap and details of the same;	Additional investment of INR 3,00,00,000/- in cash
h)	cost of acquisition or the price at which the shares are acquired;	Share of INR 10/- each at a premium of INR 13,406.82/- each
i)	percentage of shareholding / control acquired and / or number of shares acquired;	19.90%
j)	brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	- Smartalyse Technologies is a private limited company limited by shares engaged in the Business of to develop engineering & electronics technology, designing, embedded systems, manufacturing, product development and dealing in similar areas, Software, systems development, programming & solutions, hardware, provide Information Technology solutions, IT enabled services [ITES], design, develop, market software, web based tools, - Date of Incorporation : 13th October 2014 - Country of Incorporation: India - Revenue from Operations for last 3 years 2014-2015 : Nil 2015-2016 : 2,21,500/-

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited


Vijay Shirode
Company Secretary

