

Ref No.: QHTL/Sec/SE/2016-17/85

5th December, 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: Intimation of capitalizing in wholly owned subsidiary (WOS)

Dear Sir/Madam,

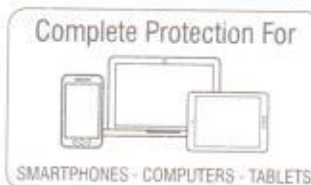
Pursuant to Regulation 30 read with schedule III (part A)(1) and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Company has remitted to its WOS towards capitalizing, pursuant to Board resolution dated 11th November 2016 as under:

Sr. No.	Name of WOS	Remittance	Date of Remittance
1	Quick Heal Technologies Africa Limited	KES 40,750,600/-	1 st December 2016
2	Quick Heal Technologies America Inc	USD 2,43,000/-	2 nd December 2016
3	Quick Heal Technologies Japan KK	JPY 3,45,00,000/-	5 th December 2016

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.;	Quick Heal Technologies Africa Limited. a wholly owned subsidiary of the Company. For the Financial Year 2015-2016 its Revenue from Operations (net) KES 30,401,297/- Quick Heal Technologies America Inc., a wholly owned subsidiary of the Company. For the Financial Year 2015-2016 its Revenue from Operations (net) USD 26,405/- Quick Heal Technologies Japan KK, a wholly owned subsidiary of the Company. For the Financial Year 2015-2016 its Revenue from Operations (net) JPY 65,462,751/-
b)	whether the acquisition would fall within related party transaction(s) and whether the	Wholly Owned Subsidiary in the state of Kenya Wholly Owned Subsidiary in the state of Delaware, USA Wholly Owned Subsidiary in the state of Japan



	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";			
c)	industry to which the entity being acquired belongs;	Security Software Products and Solutions	Security Software Products and Solutions	Security Software Products and Solutions
d)	objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Wholly Owned Subsidiary engaged in same business as of the Company	Wholly Owned Subsidiary engaged in same business as of the Company	Wholly Owned Subsidiary engaged in same business as of the Company
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable	Not Applicable	Not Applicable
f)	indicative time period for completion of the acquisition;	Not Applicable	Not Applicable	Not Applicable
g)	nature of consideration - whether cash consideration or share swap and details of the same;	Additional investment of KES 40,750,600/- in the wholly owned subsidiary in cash	Additional investment of USD 2,43,000/- in the wholly owned subsidiary in cash	Additional investment of JPY 3,45,00,000/- in the wholly owned subsidiary in cash
h)	cost of acquisition or the price at which the shares are acquired;	Common stock of KES 10/- each	Common stock of \$ 1 each	Common stock of JPY 50,000 each



i)	percentage of shareholding / control acquired and / or number of shares acquired;	Wholly Owned Subsidiary	Wholly Owned Subsidiary	Wholly Owned Subsidiary
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);	Wholly Owned Subsidiary engaged in the same line of business as the Company	Wholly Owned Subsidiary engaged in the same line of business as the Company	Wholly Owned Subsidiary engaged in the same line of business as the Company

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited



Vijay Shirode
Company Secretary

