Quick Heal
Security Simplified

Quick Heal Technologies Ltd.
(Formerly Known as Quick Heal Technologies Pvt. Ltd.)
Regd. Office: Marvel Edge, Office No. 7010 C & D,
7th Floor, Viman Nagar, Pune 411014.
Tel: +91 20 66813232 | Email: info@quickheal.com
CIN - U72200MH1995PLC091408

Ref No.: QHTL/Sec/SE/2016-17/20

16th June, 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

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, on 15th June 2016 Company has remitted JPY 55,150,000/- to its wholly owned subsidiary (WOS) i.e. Quick Heal Technologies Japan KK and $ 250,000/- to its WOS i.e. Quick Heal Technologies America Inc towards capitalizing, pursuant to Board resolution dated 11th May 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 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 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";	Wholly Owned Subsidiary in the state of Delaware, USA	Wholly Owned Subsidiary in the state of Japan

Quick Heal Technologies Limited (Formerly known as Quick Heal Technologies Pvt. Ltd.)

Developers of
Quick Heal
India's leading Security Software

Complete Protection For
SMARTPHONES • COMPUTERS • TABLETS

Quick Heal
Security Simplified

c)	industry to which the entity being acquired belongs;	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
e)	brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable	Not Applicable
f)	indicative time period for completion of the acquisition;	Not Applicable	Not Applicable
g)	nature of consideration - whether cash consideration or share swap and details of the same;	Additional investment of USD 250,000/- in the wholly owned subsidiary in cash	Additional investment of JPY 55,150,000/- in the wholly owned subsidiary in cash
h)	cost of acquisition or the price at which the shares are acquired;	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
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

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

For Quick Heal Technologies Limited

Shirode

Vijay Shirode
Company Secretary

Quick Heal Technologies Limited (Formerly known as Quick Heal Technologies Pvt. Ltd.)