

24 February 2016

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

The National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Mumbai 400 0051

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

Re: Update in relation to the above mentioned matter

Dear Sir/Madam,

This is with respect to the Clarification Letter as mentioned in the above captioned matter wherein the Company had clearly stated that it has not received any amounts towards share application money or for subscription of shares from Manohar Malani and certain of his family members (the "Claimants") in the year 2000 or at any time thereafter and had never allotted any equity shares of the Company to the Claimants at any point in time.

The Company would like to reiterate that the documents which have been provided by the Claimants as mentioned in the Clarification Letter are contradictory to all relevant documents, records and registers available with the Company. The Company believes that the Claimants have committed acts of forgery, tampering of public documents and records and cheating and filed a complaint with the Commissioner of Police, Pune City and the Senior Police Inspector, Shivaji Nagar Police Station, Pune.

The Company would like to inform that a first information report (the "FIR") has been registered with the Shivaji Nagar Police Station, Pune on 23 February 2016 against Manohar Malani and others (the "Accused") for cheating, forgery and criminal intimidation under Sections 420, 466, 467, 468, 469, 471, 474, 506 and 34 of the Indian Penal Code.

The Company has stated in the FIR that the Accused included forged documents to the Company's balance sheet for the financial year ended March 31, 2002 which was then represented as an original document. Accordingly, the Accused have cheated the Company and caused damage to the Company's stock price which have resulted in economic losses both to the Company and its shareholders.

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The Company would like to reassure all its shareholders that the Company has never allotted any equity shares to the Claimants/Accused at any point in time and it will continue to take all necessary steps to safeguard its shareholders' interests and ensure that the Claimants/Accused are prosecuted with full force of the law.

Yours Faithfully,
For Quick Heal Technologies Limited



Vijay Shirode
Company Secretary



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