

October 22, 2019

The General Manager

Department of Corporate Services,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, PJ Towers, Dalal Street,
Mumbai – 400 001
Security Code – 539978

The Manager

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kundra Complex,
Bandra (East), Mumbai – 400 001
NSE Symbol – QUESS

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for Quarter ended September 30, 2019.

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of Certificate dated 11.10.2019, received from Link Intime India Pvt. Ltd. Mumbai – 400 083, the Registrar and Share Transfer Agent of the Company for the Quarter ended September 30, 2019.

We request you to kindly take note of the above in your record.

Thanking you,

Yours Sincerely,
For Quess Corp Limited



Kundan K Lal
Company Secretary & Compliance Officer



Encl: a/a

CC:

National Securities Depositories Ltd.
Trade World Floor, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No. A-2501, A Wing,
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compound,
NM Joshi Marg, Lower Parel (E),
Mumbai 400 013

Date : 11.10.2019

To,
The Company Secretary
Quess Corp Ltd
Quess House
3/3/2 Bellandur Gate
Sarjapur Road
Bengaluru – 560 103.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India(Depositories and Participants) Regulations, 2018.

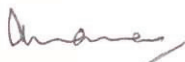
Dear Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,
For: Link Intime India Private Limited



Authorised Signatory