

July 31, 2020

To

The General Manager

Department of Corporate Services,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Building, Phiroze Jeejeebhoy 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: Compliance under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1 /162/2019 dated December 24, 2019, we hereby confirm that there is no deviation or variation in the utilisation of proceeds of the preferential issue. Please find attached the Statement as per the Circular.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

FOR QUESS CORP LIMITED

KUNDAN K LAL

COMPANY SECRETARY AND COMPLIANCE OFFICER

Quess Corp Limited

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