

Dated: April 15, 2019

National Stock Exchange of India Limited,  
"Exchange Plaza", C-1, Block-G,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai- 400051

The Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

**Scrip Code: QUESS**

**Scrip Code: 539978**

Dear Sir/Madam,

**Sub: Compliance as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 40(9) & 40(10) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith certificate dated April 15, 2019, for the half year ended 31<sup>st</sup> March 2019, issued by Mr. S. N. Mishra of SNM & Associates, Practicing Company Secretary.

We request to take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

**For Quess Corp Limited**

**Subrata**

**Kumar Nag**

**Subrata Kumar Nag**

**Executive Director & CEO**

**DIN: 02234000**

Digitally signed by Subrata Kumar Nag  
DN: c=IN, o=Personal, postalCode=560047,  
st=KARNATAKA,  
serialNumber=e73136bd0a5855690aaa9e74  
8316a0ef119b1ce2ef3bb2f477101f3a0417  
d6, cn=Subrata Kumar Nag  
Date: 2019.04.16 15:08:30 +05'30'

**Encl: As above**

**C E R T I F I C A T E**

(In terms of Regulation 40(9) & (10) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulation, 2015)

I have examined the relevant Books, Registers and Records relating to the transfer of Equity shares of Qess Corp Limited, Bangalore as maintained by M/s Link Intime India Pvt. Ltd, 247 Park, C 101 1<sup>st</sup> Floor, LBS Marg, Vikhroli (W), Mumbai – 400083 for the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of rendering certificate in pursuance to Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and on the basis of such examination and information provided to me by the Company and to the best of my knowledge I hereby certify that:

“The Company has not received any instruments for transfer or otherwise during the period 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.”

Place: Bangalore  
Date: 15<sup>th</sup> April, 2019

Signature:.....  
Name: S.N.Mishra.  
Company Secretary

C. P. No. : 4684  
FCS No. : 6143

