

April 17, 2024

To,

National Stock Exchange of India Limited

The Listing Department

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex, Bandra (East),

Mumbai-400051 (Maharashtra)

NSE SYMBOL: QUICKTOUCH

ISIN: INEOK4D01020

**SUBJECT: CERTIFICATE OF NON-APPLICABILITY OF REGULATION 27(2) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Ma'am,

This is to certify that in order to comply with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, read with, Clause 15(2) (b) of Chapter IV of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 the Company Quicktouch Technologies Limited has listed its specified securities on SME Exchange of NSE.

Therefore it is not required to submit Corporate Governance Report for the Quarter ended on March 31, 2024.

In this regard, Certificate is issued by M/s. Anu Malhotra & Associates, Practicing Company Secretaries for the quarter ended March 31, 2024.

This is for your information and records.

Yours faithfully

For Quicktouch Technologies Limited

Kajal Goel

Company Secretary and Compliance Officer

M.No.: 66838

Place: Delhi

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

To,
The Board of Directors,
Quicktouch Technologies Limited
Office no. 203, 2nd Floor D-Mall,
Netaji Subhash Place, Pitampura,
Delhi – 110034, India.

Dear Sir/Madam,

Subject: Certificate of Non- applicability of Corporate Governance Requirements

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulation, 2015”), Provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation(2) of regulation 46 and para C, D and E of Schedule V of the Listing Regulations, 2015 are not applicable to those companies who have listed their specified securities on SME Exchange.

In relation to this, **Quicktouch Technologies Limited** (“the **Company**”) has listed its equity shares on SME emerge platform of National Stock Exchange Limited (“**NSE Emerge**”). Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein.

Kindly take it on record and oblige.

Yours faithfully,

For Anu Malhotra & Associates
Practicing Company Secretaries
(Peer Reviewed Unit)

ANU
MALHOTRA
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Digitally signed
by ANU
MALHOTRA
Date: 2024.04.15
17:37:20 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN: A039971F000129192

Date: April 15, 2024

Place: Ghaziabad

***UM CS-121, ANSAL PLAZA MALL, SECTOR-1, VAISHALI, GHAZIABAD -
201010, INDIA***

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