



QUEST SOFTECH (INDIA) LIMITED

82, Mittal Court, A-Wing, 8th Floor, Nariman Point, Mumbai - 400 021, India.
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Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

July 13, 2016

To,
The Manager
Corporate Relations Department – Publication Section
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Fort, Mumbai-400 023

Dear Sir,

Scrip Code: **535719**

CIN: **L72200MH2000PLC125359**

Sub: **Non applicability of Corporate Governance Report for the Quarter ended June 30, 2016**

Kindly note that the pursuant to Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21, 22, 23, 24, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the time being.

Therefore, we request you to grant exemption to comply with the Corporate Governance Regulation and acknowledge receipt of same.

For Quest Softech (India) Limited

Swati Trilokekar
Compliance Officer