



QUEST SOFTECH (INDIA) LIMITED

75/76, Mittal Court, C-Wing, 7th Floor, Nariman Point, Mumbai - 400 021, India.

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Website : questsoftech.co.in • CIN - L72200MH2000PLC125359

Date: 06th January, 2023

To,
BSE Limited
Department of Corporate Regulations,
Phiroze Jeejeebhoy Towers
Dalal Street; Fort
Mumbai 400 001

Dear Sir,

Script Code: **535719**

ISIN: **INE989J01017**

Sub: **Non applicability of Corporate Governance Report for the Quarter ended December 31, 2022.**

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 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not applicable to the Company for the time being.

Therefore, the company is not under obligation to file or submit Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended December 31, 2022 to the Exchange. Whenever this regulation becomes applicable to the company at a later date, we will comply with the requirements of the above regulations within six months from the date on which the provision become applicable to the company.

This is for your information and records.

For Quest Softech (India) Limited

Mittal Kevin Shah

Company Secretary & Compliance Officer