

May 15, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 955627

Dear Sir/Madam,

Sub: Annual Undertaking under Regulation 57(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We hereby undertake that, pursuant to Regulation 57(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the documents and intimations required to be submitted to the Debenture Trustees in terms of Trust Deed and Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended, in respect of outstanding Non-Convertible Debentures of the Company, have been duly complied with for the year ended March 31, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Quess Corp Limited

Kundan K Lal
Company Secretary & Compliance Officer