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CIN - L65993WB1980PLC033060

Annexure 1.2

Date: 13th May, 2016

To,
The Deputy Gen. Manager
Department of Corporate Services
BSE Ltd.
P.J. Tower, Dalal Street,
Mumbai.

Sub: MD Undertaking regarding Compliance with various regulations, etc.

Dear Sir / Madam,

We hereby undertake that Quest Financial Services Limited shall furnish the compliance status with the critical regulations of (SEBI Listing Obligation and Disclosure requirement) Regulation, 2015) viz. Regulation 42, 33, 34, 31, 38, 33, 6,7,40,17,18,19, 20, 21, 22, 23, 24, 25, 26, 27, 46 and, filings under SEBI regulations/ circulars, SCRA and SCRR for the last 1 year and is compliant for the last 1 year.

Request to update the same on your records.

Thanking You.

Yours Faithfully, For Quest Financial Services Ltd.

Prakash Kumar Jajodia Managing Director DIN: 00633920

Encl: As Above