

RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLC025871

Date: 10-07-18

To, BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001.

Dear Sir / Madam,

Sub: Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Unit: M/s. Response Informatics Limited (Scrip Code: 538273)

With reference to the subject cited, we hereby bring notice of the Exchange that as stipulated under Regulation27(2) of SEBI(LO&DR)Corporate Governance is not applicable to the company for the quarter ended 30-06-2018 since the paid up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores .

This is for the information and records of the Exchange, please.

Thanking you,

Yours faithfully,

For Response Informatics Limited

D. Swayam Prabha Nair

MD



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CERTIFICATE

Sub: Non-Applicability of Corporate Governance

This is to certify that as per the provisions mentioned under Regulation 27(2)(a) of chapter IV, of SEBI(LO&DR) Regulations,2015,M/s. Response Informatics Ltd having its Registered Office at 3-10-20/7A,Gokhale Nagar, Ramanthapur,Hyderabad-500013,does not attract the provisions relating to Corporate Governance since its Paid up capital & Net worth as on 30.06.2018 does not exceed Rs.10 Crores and Rs.25 Crores respectively as mentioned below.

Rupees

1. Paid up Equity share capital ---- 597,64,000

2. Reserves & Surplus ----- (171,33,780)

Total Net worth ----- 426,30,220

Thanking you,

Yours faithfully,

For Response Informatics Limited

D. Swayam Prabha Nair

MD