



RESPONSE INFORMATICS LIMITED

To,
The Manager,
Corporate Relations Department,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Date: 05-04-2019.

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 Regulation 27(2) of SEBI (LODR) Corporate Governance is not applicable to the company for the quarter ended 31-03-2019 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


Company Secretary



RESPONSE INFORMATICS LIMITED

Date: 05-04-2019.

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 ,does not attract the provisions relating to Corporate Governance since its Paid up capital & Net worth as on 31.03.2019 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	-----	(171,33,870)(Un audited)
Total Net worth	-----	426,30,130

Thanking you,

Yours faithfully,

For Response Informatics Limited

Company Secretary.