RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To,

Date :-- 06.01.2021.

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

Dear Sir / Madam,

Sub :--Regulation27(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, this is to inform ,that as stipulated under Regulation27(2) of SEBI(LODR) Corporate Governance is not applicable to the company for the quarter ended 31-12-2020, 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