RESPONSE INFORMATICS LIMITED

Τo,

Date: 11-07-2019.

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 30-06-2019 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