## RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To,

Date: 13.07.2021.

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

Dear Sir / Madam,

Sub: Regulation 76 of SEBI (DP) Regulations, 2015.

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

We are attaching herewith Reconciliation of Share Capital Audit Report for the period ended 30<sup>TH</sup> JUNE,2021 issued by Practicing Company Secretary Mr. VBSS Prasad.

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

Thanking you, Yours faithfully,

For Response Informatics Limited

**Company Secretary** 

Regd. Off: Spaces & More Business Park3#,5<sup>th</sup> Floor,vittal Rao Nagar, Madhapur,Hyderabad-500081.

Phone .:040-48522701 E-mail: <a href="mailto:response@responseinformaticsltd.com">response@responseinformaticsltd.com</a>



# 3-5-943, Flat No. 208, Kubera Towers, Narayanaguda, Hyderabad - 500 029.

Mobile: 98497 34349

Email: vbssprasad@gmail.com

## RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended

: 30-06-2021

2. ISIN

INE401B01010

3. Face Value

Rs.10/-

4. Name of the Company

M/s. RESPONSE INFORMATICS LTD

5. Registered Office Address

Spaces and More Business Park, E-1, 5th Floor,1-89/A/8/C/2, vittal rao nagar,

Floor,1-89/A/8/C/2,vittal rao nagar, Madhapur, Hyderabad – 500 081,

Telangana

6. Correspondence Address

Spaces and More Business Park, E-1, 5th

Floor,1-89/A/8/C/2, vittal rao nagar, Madhapur, Hyderabad – 500 081,

Telangana

7. Telephone & Fax Nos.

040-48522701

8. Email Address

csresponseinfo@gmail.com

9. Names of the Stock Exchanges where the company's securities are listed :

BSE LIMITED, Mumbai

10.Issued Capital

Rs.5,97,64,000/-

11.Listed Capital (Exchange – Wise)

(As per company records)

1. Bombay Stock Exchange Limited

Number Of % of Total Issued Cap. 5976400 100 %

5976400

12.Held in dematerialised form in CDSL:

1002687 16.78% 4507003 75.41%

13. Held in dematerialised form in NSDL:

466710 7.81%

14.Physical

100 %

15. Total No. of shares (12+13+14)

: 5976400



16.Reasons for difference if any, between (10&11), (10&15), (11&15)

N.A

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below

:

Particulars	No of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NDSL	In-prin, appr. Pending for SE (Specify Names)
	NIL	N.A	N.A	N.A	N.A	N.A

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No)

YES

If not, updated upto which date

19. Reference of previous quarter with regards

to excess dematerialized shares, if any

N.A

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?

N.A.

21. Mention the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company:

KANNEGANTI RAVIKUMAR, COMPANY SECRETARY M.NO.5438 Phone No: 040-48522701

23. Name, Address, Tel & Fax No., Regn. No of the Practicing Company Secretary:

VBSS PRASAD,

**COMPANY SECRETARY M.NO.4139** 

Phone No: 9849734349, vbssprasad@gmail.com

Email ID

24. Appointment of common agency for share

Registry work

Yes

(If yes name & address)

M/s. Aarthi Consultants Private Limited

1-2-285, Domalguda Hyderabad, 500029

25. Any other detail that the auditor may like

to provide :

Nil

(E.g. BIFR Company, delisting from SE,

## UDIN number F004139C000621571

Place: Hyderabad Date: 13-07-2021

\$ asad

COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.