RESPONSE INFORMATICS LIMITED

CIN: L72200TG1996PLCO25871

To,

Date: 22-10-2021.

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

Dear Sir / Madam,

Sub: Regulation 40(9) of SEBI (LODR) Regulations, 2015.

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

We are attaching herewith Certificate under Reg.40(9) of SEBI(LODR) for the Half Year ended 30th September,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#,5th Floor, vittal Rao nagar, Madhapur,Hyderabad-500081.

Phone ::040-48522701 email: response@responseinformaticsltd.com

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CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2021.

I have examined all Share Transfer Deeds, Memorandum of Transfers. Registers. files and other documents relating to M/s RESPONSE INFORMATICS LIMITED. CIN.No. L72200TG1996PLC025871 having its registered office at Spaces & More Business Park E1.5th Floor, 1-89/A/8/C/2, Vittal Rao Nagar, Madhapur Hyderabad 500081 Telangana. which are being maintained by M/s Aarthi Consultants Private Limited, share transfer agents of the Company, having its registered office at 1-2-285, Domalguda, Hyderabad 500029, pertaining to transfer of equity shares of the Company for the period 1st April 2021 to 30th September 2021 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and based on the information provided by the Company, I hereby certify that during half year ended 30th September, 2021 the Company has:

- 1) Not received any transfer requests for transfer of equity shares received during the period under review
- 2) Not received any request for Duplicate share certificates, sub-division. Consolidation. renewal, exchange or endorsement of calls of shares during the period under review
- 3) Not received any requests for demat of equity shares.

UDIN number F004139C001237041

Date: 21-10-2021 Place: Hyderabad. FCS 4139 CP No. 4605