

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To,

Date: January 24, 2022.

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 31st December,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 E-mail: response@responseinformaticsltd.com

www.responseinformaticsltd.com



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

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 : 31-12-2021
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, 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 Shares | % of Total Issued Cap. |
|------------------|------------------------|
| 5976400 | 100 % |
| 5976400 | 100 % |

12. Held in dematerialised form in CDSL:

| | |
|--------|--------|
| 963917 | 16.13% |
|--------|--------|

13. Held in dematerialised form in NSDL:

| | |
|---------|--------|
| 4546073 | 76.07% |
|---------|--------|

14. Physical :

| | |
|--------|-------|
| 466410 | 7.80% |
|--------|-------|

15. Total No. of shares (12+13+14) : 5976400 100.00%



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 : No

| 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 :

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

UDIN number F004139C002263431

Place: Hyderabad

Date: 24 - 01 - 2022



CS V.B.S.S. PRASAD,
F.C.S.,B.L.,
COMPANY SECRETARY
M.No. FCS4139, CP No. 4605,
208, Kubera Towers, Narayanaguda,
Hyderabad - 500 029, Cell: 9849734349.