

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

To,

Date: 22-May-22.

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

Dear Sirs,

Sub: Regulation 24A of SEBI(LODR)—Annual Secretarial Compliance Report-Reg..

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

Please find herewith attached Annual Secretarial Compliance Report for the financial year ended 31st March,2022 issued by Practicing Company Secretary Mr. VBSS Prasad.

This is for 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

**Secretarial compliance report of
RESPONSE INFORMATICS LIMITED
for the year ended 31.03.2022**

CIN No: L72200TG1996PLC025871

I, VBSS PRASAD have examined:

(a) all the documents and records made available to me and explanation provided by
RESPONSE INFORMATICS LIMITED,

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity, <http://www.responseinformaticsltd.com/>

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification, for the year ended 31.03.2022 in respect of compliance with the provisions of :

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;



(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;

(e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;

(f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;

(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
and based on the above examination, I hereby report that, during the Review Period:

As per the Management representation letter given by the concerned authority of the Company it is confirmed that the Directors, Promoters, Employees, Auditors and the Company Secretary of the Company were not directly or indirectly involved in the trading of Shares of the company during the period under which the trading window was closed.

(a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder:-

The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) There are no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

(d) There are no observations in the previous reports:

UDIN number F004139D000362068

Place: Hyderabad

Date: 21/05/2022

Prasad
C.S. 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.