

13th October, 2022.

To
The Corporate Relations Department,
BSE Ltd,
P J Towers,
Dalai Street,
Mumbai---400 001.

Sir,

Sub: -- Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30<sup>th</sup> September,2022:

Ref: -- Scrip Code: 538273

Please find herewith attached Reconciliation of Share Capital audit report under Regulation 76 of SEBI (DP) Regulations ,2018., for quarter ended 30<sup>th</sup> September, 2022 duly signed and issued by Practicing Company Secretary Mr. VBSS Prasad.

Thanking you,
Yours faithfully,

For Response Informatics Limited

Company Secretary & Compliance Officer



# 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 30-09-2022

2. ISIN INE401B01010

3. Face Value Rs.10/-

4. Name of the Company M/s. RESPONSE INFORMATICS LTD

5. Registered Office Address PLOT NO. 42, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD TG 500082

6. Correspondence Address PLOT NO. 42, NAGARJUNA HILLS, PANJAGUTTA, HYDERABAD TG 500082

7. Telephone & Fax Nos. 040-40037073

8. Email Address <u>csresponseinfo@gmail.com</u>

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

10.Issued Capital Rs.7,47,64,000/-

11.Listed Capital (Exchange – Wise) (As per company records)

1. The BSE Limited

Number Of	% of Total
Shares	Issued Cap.
7476400	100 %
7476400	100 %

12. Held in dematerialised form in CDSL:

1074432 14.37%

5936058

79.40%

13. Held in dematerialised form in NSDL:

14.Physical 465910 6.23%

15.Total No. of shares (12+13+14) 7476400 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 guarter under consideration

as per Table below

			7				
Par	ticulars	No of	Applied /	Listed on	Whether	Whether	In-prin, appr.
		shares	Not	Stock	intimated	intimated	Pending for SE
			Applied	Exchanges	to CDSL	to NDSL	(Specify Names)
			for listing	(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	No. of requests	No. of shares	Reasons for delay
Requests			
Confirmed after 21	NIL	NIL	N.A
days			Operation materials
Pending for more	NIL	NIL	N.A
than 21 days			

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

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

KANNEGANTI RAVIKUMAR, COMPANY SECRETARY M.NO.5438

Phone No: 040-40037073

VBSS PRASAD,

COMPANY SECRETARY M.NO.4139

Phone No: 9849734349, vbssprasad@gmail.com

Email ID

24. Appointment of common agency for share Registry work (Ifyes name & address)

Yes 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 F004139D001191039

Place: Hyderabad
Date: 11-10-2022

CS V.B.S.S. PRASAD

Forsad

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