

26th April, 2023.

To
The Corporate Relations Department,
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai--- 400001.

Sir,

Sub: -- Certificate pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31<sup>st</sup> March,2023:

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 31st March, 2023 duly signed and issued by Practicing Company Secretary Mr. VBSS Prasad.

Thanking you,

Yours faithfully,

For Response Informatics Limited

Company Secretary & Compliance Officer

CIN: L72200TG1996PLC025871



# 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 : 31-03-2023

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 : csresponseinfo@gmail.com

9. Names of the Stock Exchanges where THE BSE LIMITED, Mumbai

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 %		

12.Held in dematerialised form in CDSL:

1181099 15.80%

78.04%

13. Held in dematerialised form in NSDL:

14.Physical : 460910 6.16%

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 quarter under consideration as per Table below

D 1			T			
Particulars	No of	Applied /	Listed on	Whether	Whether	In-prin, appr.
1	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 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: 040-40037073

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

VBSS PRASAD,

PRACTICING COMPANY SECRETARY

M.NO.4139 CP NO. 4605 Phone No: 9849734349, vbssprasad@gmail.com

Email ID

24. Appointment of common agency for share

Registry work

(If yes name & address)

Yes

Nil

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,

## UDIN number F004139E000137503

Place: Hyderabad Date: 19 - 04 - 2023 \$ CP No. 4605 \* CP No. 4605 \*