

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

30-06-2022

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.

Shifted to

PLOT NO. 42, NAGARJUNA HILLS.

PANJAGUTTA, HYDERABAD Hyderabad

TG 500082 w.e.f 01-07-2022

6. Present Correspondence Address

PLOT NO. 42, NAGARJUNA HILLS,

PANJAGUTTA, HYDERABAD Hyderabad

TG 500082

7. Telephone & Fax Nos.

040-40037073

8. Email Address

10. Issued Capital

csresponseinfo@gmail.com

9. Names of the Stock Exchanges where

THE BSE LIMITED, Mumbai

the company's securities are listed

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:

12.97% 969783

6040207

80.79%

13. Held in dematerialised form in NSDL:

14.Physical

466410

6.24%

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

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)
The change in Equity Share Capital is due to preferential allotment of shares on 22-04-2022	1500000	Yes	The BSE Limited	Yes	Yes	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:

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

Email ID

- 24. Appointment of common agency for share Registry work : (If yes name & address)
- 25. Any other detail that the auditor may like to provide : (E.g. BIFR Company, delisting from SE,

KANNEGANTI RAVIKUMAR, COMPANY SECRETARY M.NO.5438 Phone No: 040-40037073

VBSS PRASAD, COMPANY SECRETARY M.NO.4139 Phone No: 9849734349, vbssprasad@gmail.com

Yes M/s. Aarthi Consultants Private Limited 1-2-285, Domalguda Hyderabad, 500029

Nil

UDIN number F004139D000613737

Place: Hyderabad Date: 13 - 07 - 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.