

RESPONSE INFORMATICS LIMITED

CIN NO: L72200TG1996PLC025871

July 17, 2020.

To

Corporate Relations Department,
BSE Ltd,
P J Towers,
Dalal Street,
Mumbai — 400 001.

Sirs,

Sub:-- Certificate under Reg 74(5) Of SEBI (DP)Regulations----Reg....

Ref : --- Scrip Code: 538273

Please find herewith attached Compliance certificate under Regulation 74(5) of SEBI (DP)Regulations, 2018, for the quarter ended 30th June,2020 duly signed by the General Manager of Registrar and Share Transfer Agent M/s. Aarthi Consultants Pvt Ltd, Hyderabad.

Please take on record the same.

Thanking You,

For Response Informatics Ltd.,



Company Secretary & Compliance Officer

Regd. Off: Spaces & More Business Park#3, E1,5th Floor,vittal Rao Nagar, Madhapur,Hyderabad-500081.

Phone :.040-48522701 E-mail: response@responseinformaticsltd.com

www.responseinformaticsltd.com



AARTHI CONSULTANTS PVT. LTD

(SEBI Approved Category – I Registrar & Share Transfer Agent)

SEBI Registration No. INR000000379

1-2-285, Domalguda, Hyderabad – 500 029

Phone: 040- 2763 8111, 2763 4445: Fax: 040- 2763 2184

Email: info@arthiconsultants.com

Date: July 14th, 2020

The Company Secretary
Response Informatics Ltd
D-N0: 1-89/A/8/c/2, E1,
Spaces & More Business Park, 5th Floor,
Vittal Rao Nagar, Madhapur,
Hyderabad, Telangana,
500081

Dear Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we hereby confirm that we have complied following actions within 15 days of receipt of certificate(s) of security from the depository participant for the purpose of dematerialization for the period from 01-04-2020 to 30-06-2020.

The securities comprised in the certificate(s) Dematerialized, are listed on the stock exchange or exchanges where the earlier issued securities are listed.

Mutilated and cancelled the certificate of security forwarded by the participants.

Substituted the name of depository as the registered owner in the records.

Thanking you,

Yours faithfully,
for AARTHI CONSULTANTS PVT LTD.

Authorised Signatory.