

20th July, 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 30th June, 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 30th June, 2023 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 30-06-2023

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 <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 %		

12.Held in dematerialised form in CDSL:

1190920	15.93%		

13.Held in dematerialised form in NSDL:

5828470	77.96%

14.Physical

457010 6.11%

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

	ao per re	IDIC DCIOW					
	Particulars	No of	Applied /	Listed on	Whether	Whether	In-prin, appr.
5.0		shares	Not	Stock	intimated	intimated	Pending for SE
			Applied	Exchanges	to CDSL	to NDSL	(Specify Names)
1			for listing	(Specify			
			ATE ATENTIAL TO	Names)		ET MAIN ARREST	
		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) If not, updated upto which date

YES

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					
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,
PRACTICING COMPANY SECRETARY
M.NO.4139 CP NO. 4605
Phone No: 9849734349,

vbssprasad@gmail.com

Email ID

F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4805
208. Kubsra Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

24. Appointment of common agency for share Registry work (If yes 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 **F004139E000632426**

Place: Hyderabad Date: 18 - 07 - 2023 \$ and

CS V.B.S.S. PRASAD

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