

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

30-09-2023

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 company's securities are listed

THE BSE LIMITED, Mumbai

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:

1203067	16.09%

13. Held in dematerialised form in NSDL:

5816523 77.80%

14.Physical

6.11%

15.Total No. of shares (12+13+14)

7476400

456810

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	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 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

: The Company is in the process of appointing CS cum Compliance Officer

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,

Email ID

vbssprasad@gmail.com

24. Appointment of common agency for share

Registry work

.

(If yes name & address)

M/s. Aarthi Consultants Private Limited

1-2-285, Domalguda Hyderabad, 500029

25. Any other detail that the auditor may like

to provide

Nil

Yes

(E.g. BIFR Company, delisting from SE,

UDIN number F004139E001326625

Place: Hyderabad Date: 16 - 10 - 2023

SEVESS. PRASA

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