

January 10, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Certificate on non-applicability of Quarterly Compliance Report on Corporate Governance under Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended on December 31, 2023

With reference to the above cited subject, we would like to bring to your kind notice that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Compliance with Corporate Governance provisions shall not apply in respect of *“listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty five Crore, as on the last day of the previous financial year.”*

As on last date of previous financial year, i.e., 31st March, 2023, the Paid-up equity share capital and net worth of Response Informatics Limited was Rs.7,47,64,000/- and Rs.5,35,46,980/- respectively, which are less than the threshold limits.

Hence, our Company is exempt from filing of Quarterly Compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
Ranga Reddy District, Hyderabad, Telangana - 500 081

Web : www.responseinformaticsltd.com , E-mail : response@responseinformaticsltd.com,
Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6

However, the Company also undertakes that whenever this Regulation becomes applicable to our Company at a later date, the Company will comply with the requirements of the above regulations within six months from the date on which the provisions become applicable to the Company.

We request you to kindly take the same on your record.

Thanking You,
Best Regards,

For Response Informatics Limited

BHUVANESWARI
RI
SEETHARAMAN

Digitally signed by
BHUVANESWARI
SEETHARAMAN
Date: 2024.01.10
16:45:15 +05'30'

Bhuvaneshwari Seetharaman
Director
DIN: 01666421.

Response Informatics Limited

3rd Floor, Raghuma Towers, Plot No. 3, 4 & 5, Survey Nos 58 & 59, Madhapur, Serilingampally Mandal,
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