

23<sup>rd</sup> January, 2024

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 538273

Dear Sir / Ma'am,

**Sub: 'Audit Report on Reconciliation of Share Capital' for the Quarter ended 31<sup>st</sup> December, 2023**

As per Regulation 76(1) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, an Audit Report for the purpose of reconciliation of Share Capital for the Quarter ended 31<sup>st</sup> December, 2023 issued by Company Secretary in practice shall be submitted to the stock exchanges.

The Report is enclosed herewith for your information and records

Thanking You,

Best Regards,

For Response Informatics Limited

*S. Bhuvaneshwari* 

Bhuvaneshwari Seetharaman

Director

DIN: 01666421

**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](http://www.responseinformaticsltd.com) , E-mail : [response@responseinformaticsltd.com](mailto:response@responseinformaticsltd.com),

Office : 040-40037073, CIN : L72200TG1996PLC025871, GSTIN : 36AABCR6792E1Z6



**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.For Quarter Ended	<b>December 31, 2023</b>	
2.ISIN	INE401B01010	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	<b>RESPONSE INFORMATICS LIMITED</b>	
5.Registered Office Address	3 <sup>rd</sup> Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana – 500 081	
6.Correspondence Address	3 <sup>rd</sup> Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana – 500 081	
7. Telephone No. Fax Nos.	040- 40037073 NA	
8.Email address	csresponseinfo@gmail.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.Issued Capital	74,76,400	100.00
11.Listed Capital a. BSE Limited	74,76,400	100.00
12.Held in Dematerialization Form in CDSL	17,68,565	23.66
13.Held in Dematerialization Form in NSDL	52,51,625	70.24
14.Physical	4,56,210	06.10
15.Total No. of Shares (12+13+14)	74,76,400	100.00
16.Reasons for Differences, if any Point No. 10 & 15, 10 & 11	NA	

17. Certifying the Details of Changes in Share Capital during the quarter under consideration as per the table below: **NIL**

Particulars	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In Prin. Appr. Pending for SE (Specify Names)
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18. Register of Members is updated (Yes / No):  
If not, updated up to which date:

Yes

NA



*P.S. Rao*

19. Reference of previous quarter with regard to excess dematerialized shares, if

20. Has the Company resolved the matter mentioned in point no.19 above in the current quarter?  
If not, reason why?

21. Mentioned the total number of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay.

	No of Requests	No. of Shares	Reasons for Delay
Confirmed after 21 Days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

22. Details of the Compliance Officer of the Company:

Name	Telephone No	Fax No
Name: Ms. Nirosha Ravikanti M No: A68115 Company Secretary & Compliance Officer	9392926749	-

23. Details of the Auditor:

Name & Registration No	Address	Telephone No.	Tele Fax No.
P S Rao C P No. 3829	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 <sup>th</sup> Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-500 082	040-23352185	-


24. Appointment of Common Agency for the Share Registry Work:

Name	Address	Telephone No.	Fax No.
M/s. Aarthi Consultants Private Limited	1-2-285, Domalguda, Hyderabad-500029	040-27638111, 040-27634445	040-27632184

25. Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name): NIL

Place: Hyderabad  
Date: 16.01.2024

For P S Rao & Associates  
Company Secretaries



*P.S. Rao*  
P S Rao  
Sr. Partner  
C P No: 3829

UDIN: F010322E003227690  
P R.No:P2001TL078000