



# RESPONSE INFORMATICS LIMITED

To

Date: 14.04.2016

BSE Limited

P J Towers, Dalal Street,

Mumbai-400001

Dear Sir/ Madam,

Sub: Compliances for the quarter ended 31.03.2016 under Regulation 27 (2) (a) of SEBI (LO&DR) Regulations, 2015

Unit: Response Informatics Limited

With reference to the subject cited, we hereby bring to the notice of the Exchange that Corporate Governance is not applicable to the Company since the paid up capital is less than Rs. 10 crores and net worth is less than Rs. 25 crores under Regulation 15(2) of SEBI(LO&DR) Regulations, 2015.

This is for information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Response Informatics Limited

  
CS & CO

**Encl: as above**



# RESPONSE INFORMATICS LIMITED

## CERTIFICATE

### Sub: Non-applicability of Corporate Governance

This is to certify that as per the provisions mentioned under Regulation 15(2) (a) of chapter IV, SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, M/s. Response Informatics Limited having its Registered office at 3-10-20/7A, Gokhalenagar, Ramanthapur Hyderabad-500013, Telangana, does not attract the provisions relating to Corporate Governance since its Paid up Equity share capital & Net worth as on 31.03.2015 does not exceed Rs. 10 crores and Rs. 25 crores respectively as mentioned below:

S. No	Particulars	Amount in Rs.
1.	Paid up equity share capital	5,97,64,000
	<b>Total</b>	<b>5,97,64,000</b>
2.	Reserves and Surplus	26,87,146
	<b>Total Net worth</b>	<b>6,24,51,146</b>

We therefore confirm that the provisions of Corporate Governance are not applicable to the Company under Regulation 15(2) of chapter IV, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Response Informatics Limited

  
CS & CO

Date: 14.04.2016

Place: Hyderabad