

RESPONSE INFORMATICS LIMITED



CIN: L72200TG1996PLC025871

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai – 400001.

Date: 12-07-17

Dear Sir / Madam,

Sub: Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Unit: M/s. Response Informatics Limited (Scrip Code: 538273)

With reference to the subject cited, we hereby bring notice of the Exchange that as stipulated under Regulation 27(2) of SEBI (LO&DR) Corporate Governance is not applicable to the company for the quarter ended 30-06-2017 since the paid up Capital is less than Rs.10 Crores and Net worth is less than Rs.25 Crores .

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

Thanking you,

Yours faithfully,

For Response Informatics Limited


CFO

Regd. Off : 3-10-20/7A, Gokhale Nagar, Ramanthapur, Hyderabad-500013, R.R.Dist., Telangana State
Phone No. 040-27035279, Mobile : 9866229666, email : response@responseinformaticsltd.com
Corp. Off : Riviera Apt.(Behind Model House) Suite No. 302 3rd Floor, D.P. Colony, Punjagutta,
Hyderabad - 500 082. Phone : 040-66813666

RESPONSE INFORMATICS LIMITED

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Date: 12-07-17

CERTIFICATE**Sub: Non-Applicability of Corporate Governance**

This is to certify that as per the provisions mentioned under Regulation 27(2)(a) of chapter IV, of SEBI(LO&DR) Regulations,2015,M/s. Response Informatics Ltd having its Registered Office at 3-10-20/7A,Gokhale Nagar, Ramanthapur,Hyderabad-500013,does not attract the provisions relating to Corporate Governance since its Paid up capital & Net worth as on 30.06.2017 does not exceed Rs.10 Crores and Rs.25 Crores respectively as mentioned below.

	Rupees
1. Paid up Equity share capital	----- 597,64,000
2. Reserves & Surplus	----- (171,93,000)
Total Net worth	----- 425,71,000

Thanking you,

Yours faithfully,

For Response Informatics Limited



CFO