

CIN: L72200TG1996PLC025871

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

Date: 05.04.2018.

Dear Sirs,

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 (LODR) Corporate Governance is not applicable to the company for the quarter ended 31.03.2018 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



Compliance Officer

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

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Date: 05.04.2018.

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 31.03.2018 does not exceed Rs.10 Crores and Rs.25 Crores respectively and 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



Compliance Officer

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