

COVER LETTER

July 19, 2024

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

**BSE Scrip Code: 538273**

Dear Sir / Ma'am,

**Sub: Resubmission of non-applicability of corporate governance provisions attached with certificate of paid-up share capital and net worth by PCS**

We are hereby resubmitting the certificate of non-applicability of corporate governance provisions mentioned in Regulation 27(2) of SEBI(LODR) Regulations, 2015 as per the Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11-07-2023 for the first quarter ended on 30-06-2024 along with a certificate by a practicing Company Secretary illustrating the paid-up share capital and net worth during the previous 3 consecutive years.

Thanking you,  
Best regards,

For Response Informatics Limited



Seetha Raman Subramaniyam  
Director  
DIN: 06364310



## 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

July 11, 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 June 30, 2024**

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 the provisions of Corporate Governance 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., 31<sup>st</sup> March, 2024, the Paid-up equity share capital and net worth of Response Informatics Limited was Rs. 7,47,64,000/- and Rs.5,82,58,032 /- 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**

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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



Subramaniyam Seetha Raman  
Director  
DIN: 06364310

## Response Informatics Limited

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July 19, 2024

To  
The Board of Directors,  
Response Informatics Limited,  
3<sup>rd</sup> Floor, 1-89/3/4, Raghuma Towers,  
Hi-tech City Road, Madhapur,  
Hyderabad- 500 081.

Dear Sir/Ma'am,

**Sub: Non-applicability of Corporate Governance provisions**  
**Ref: Response Informatics Limited – Scrip Code: 538273**

As per Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the compliance with the provisions of Corporate Governance shall not apply in respect of a listed entity having paid up equity share capital not exceeding Rs. 10 Crores and net worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year.

In compliance with Section II-B of SEBI Master circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 w.r.t Reporting on compliance with the Corporate Governance provisions specified in the LODR Regulations, we, P S Rao & Associates, Practicing Company Secretaries, having office at Flat No.10, 4<sup>th</sup> Floor, #6-3-347/22/2, Ishwarya Nilayam, Dwarakapuri Colony, Panjagutta, Hyderabad 500 082, do hereby certify and declare that the paid-up equity share capital or the net worth of Response Informatics Limited (CIN:L72200TG1996PLC025871) remained below the threshold for the three previous consecutive financial years as mentioned hereunder:

Particulars / FY	In Rs.		
	2021-22	2022-23	2023-24
Paid-up Equity share capital	5,97,64,000	7,47,64,000	7,47,64,000
Net worth	1,77,40,932	5,35,46,980	5,82,58,032

Hence, compliance with the provisions of corporate governance is not applicable for the FY 2024-25.

For P S Rao & Associates  
Company Secretaries

*P.S. Rao*

P.S Rao

Sr. Partner

M.No: F10322

CoP: 3829

P R.No: 710/2020

UDIN: F010322F000780267

