

July 17, 2024

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

BSE Scrip Code: 538273

Dear Sir / Ma'am,

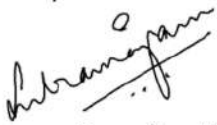
Sub: 'Audit Report on Reconciliation of Share Capital' for the Quarter ended 30th June, 2024

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 30th June, 2024 issued by Company Secretary in practice shall be submitted to the stock exchange.

The Report named above is enclosed herewith for your information and records

Thanking You,
Best Regards,

For Response Informatics Limited



Subramaniyam Seetha Raman
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 , E-mail : response@responseinformaticsltd.com,

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



RECONCILIATION OF SHARE CAPITAL AUDIT

1.For Quarter Ended	June 30, 2024	
2.ISIN	INE401B01010	
3.Face Value	Rs. 10/- each share	
4.Name of the Company	RESPONSE INFORMATICS LIMITED CIN: L72200TG1996PLC025871	
5.Registered Office Address	3 rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana – 500 081	
6.Correspondence Address	3 rd Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana – 500 081	
7. Telephone No. Fax Nos.	040- 40037073 -	
8.Email address	cs@responseinformatics.com	
9. Names of the Stock Exchanges where the company's securities are listed.	BSE Limited	
	Number of Shares	% of Total Issued Capital
10.Issued Capital	81,89,502	100.00
11.Listed Capital - BSE Limited	74,76,400	91.29
12.Held in Dematerialization Form in CDSL	21,24,911	25.95
13.Held in Dematerialization Form in NSDL	49,15,179	60.02
14.Physical	4,36,310	05.33
15.Total No. of Shares (12+13+14)	74,76,400	91.29
16.Reasons for Differences, if any Point No. 10 & 15, 10 & 11	Listing application for 7,13,102 equity shares is pending for approval with BSE Limited.	

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

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)
Preferential issue	7,13,102	Applied	BSE Ltd	No	No	Granted
Preferential issue (Fully Convertible Warrants)	2,58,000	Unlisted	-	NA	Yes – Corporate Action in process	Granted



18. Register of Members is updated (Yes / No): Yes
If not, updated up to which date:

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

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:

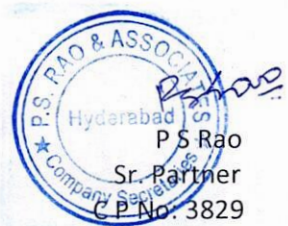
Name & Registration No	Address	Telephone No.	Tele Fax No.
P S Rao C P No. 3829	P S Rao & Associates Company Secretaries Flat No. 10, Ishwarya Nilayam, 4 th Floor, Dwarakapuri Colony, Punjagutta, Hyderabad-500 082	040-23352185	-

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

Name	Address	Telephone No.	Fax No.
M/s. Aarathi 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

For P S Rao & Associates
Company Secretaries



Place: Hyderabad
Date: 16.07.2024

P S Rao
Sr. Partner
C P No: 3829
UDIN: F010322F000749566
P R.No: 710/2020