



### COMPLIANCE CERTIFICATE

[Pursuant to Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021]

To  
The Members,  
RESPONSE INFORMATICS LIMITED,  
3<sup>rd</sup> Floor, 1-89/3/4, Raghuma Towers,  
Hi-Tech City Road, Madhapur,  
Hyderabad, Telangana- 500 081.

We, P.S.Rao & Associates, Company Secretaries are the Secretarial Auditors of Response Informatics Limited ('the company') (CIN: L72200TG1996PLC025871) having Registered office at 3<sup>rd</sup> Floor, 1-89/3/4, Raghuma Towers, Hi-Tech City Road, Madhapur, Hyderabad, Telangana - 500 081 for the FY 2023-24. This Certificate is being issued under Regulation 13 of the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (hereinafter referred to as "the regulations"), for the financial year ended on March 31, 2024.

Response Informatics Limited has formulated the *Response Informatics Employee Stock Option Plan* ("ESOP 2022 / Scheme / Plan") in accordance with the regulations and the special resolution(s) passed by the members of the Company in the 25<sup>th</sup> Annual General Meeting (AGM) held on September 30, 2022, which was modified in the 26<sup>th</sup> AGM held on September 28, 2023 by addition of Buy-Back and Lock-In clauses.

The implementation of the scheme including designing, maintaining records and devising proper systems to ensure compliance with the provisions of all applicable laws and regulations and ensuring the adequacy of the systems and effective operation of the same is the responsibility of the management. Our examination is limited to review of the procedures and implementation thereof that are adopted by the Company for ensuring the compliance of the regulations including the plan approved by the shareholders. It is neither an audit nor an expression of opinion on the financial statements of the Company.

#### Certification:

Based on our examination and verification and to the best of information and explanations provided to us, we are of the opinion that the Company has formulated the ESOP 2022 -Employee Stock Option plan in accordance with the Resolution of the Shareholders, applicable provisions of the Companies Act, 2013 read with the Securities Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.



The Company has not offered, granted, issued or allotted any stock options under the ESOP 2022 as on end of the financial year for which this certificate is being issued.

This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For P.S. Rao & Associates  
Company Secretaries

Place: Hyderabad  
Date: August 14, 2024



*P.S. Rao*

P.S. Rao  
Senior Partner  
FCS No. 10322  
CP. No: 3829  
P R. No: 710/2020  
UDIN: F010322F000972723