

October 14, 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 Second Quarter ended on 30th September, 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 Second Quarter ended on 30th September, 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
Managing 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	September 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	81,89,502	100.00
12.Held in Dematerialization Form in CDSL	21,65,646	26.44
13.Held in Dematerialization Form in NSDL	55,89,046	68.25
14.Physical	4,34,810	05.31
15.Total No. of Shares (12+13+14)	81,89,502	100.00
16.Reasons for Differences, if any Point No. 10 & 15, 10 & 11	NA	

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	Yes	Yes	Granted
Preferential issue (Fully Convertible Warrants)	2,58,000	Unlisted	-	NA	Yes	Granted

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

Yes
NA



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. Ashwini Mangalampalle M No: A44418 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:

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

Place: Hyderabad
Date: October 14, 2024

For P S Rao & Associates
Company Secretaries



PS Rao

P S Rao
Sr. Partner
C P No: 3829

UDIN: F010322F001544514
P R.No: 710/2020