

January 10, 2025

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

BSE Scrip Code: 538273

Dear Sir / Ma'am,

Sub: Certificate of 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 December 31, 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 Crores and net worth not exceeding rupees twenty-five Crores, as on the last day of the previous financial year.”*

As on the last date of previous financial year, i.e., 31st 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 Quarterly Compliance report on Corporate Governance under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

However, the Company also undertakes that whenever the said Regulation becomes applicable at a later date, the Company shall 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
Managing Director
DIN: 06364310

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