May 17, 2024

To
Ms. Nirosha Ravikanti,
Company Secretary and Compliance Officer,
RESPONSE INFORMATICS LIMITED
3rd Floor, 1-89/3/4, Raghuma Towers,
Hi-Tech City Road, Madhapur, Shaikpet,
Hyderabad, Telangana - 500 081

To
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

**BSE Scrip Code: 538273** 

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) and 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) and 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in the prescribed format in relation to creation of pledge for 2,50,000 Equity Shares in favour of Rohit Bajaj HUF.

Kindly take the same on records.

S. B. B. Kemken

Thanking you, Best Regards,

Bhagwan Bhumkar Suresh

Promoter Shareholder

Encl: Annexure I – Disclosure under Regulation 29(2)
Annexure II – Disclosure under Regulation 31(1)

## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Response Informatics Limited			
Name(s) of the acquirer / seller and Persons Acting in Concert (PAC) with the acquirer	Rohit Bajaj HUF			
Whether the acquirer / seller belongs to Promoter/Promoter group	No			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited			
Details of the acquisition / <del>disposal</del> as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of:  a) Shares carrying voting rights				
1. Mr. Bhagwan Bhumkar Suresh	3,00,000	4.01%	4.01%	
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	Nil	Nil	NA	
c) Voting rights (VR) otherwise than by shares	Nil	Nil	NA	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	NA	
e) Total (a+b+c+d)	3,00,000	4.01%	4.01%	

	*				
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	Nil	Nil	Nil	
b)	VRs acquired /sold otherwise than by shares	Nil	NA	NA	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	NA	NA	
	acquired/sold				
d)	Shares encumbered / invoked/released by the acquirer.	2,50,000	3.34%	3.34%	
e) To	tal (a+b+c+/-d)	2,50,000	3.34%	3.34%	
After	the acquisition/sale, holding of:				
a)	Shares carrying voting rights				
1.	Mr. Bhagwan Bhumkar Suresh	50,000	0.67%	0.67%	
b)	Shares encumbered with the acquirer				
1.	Mr. Bhagwan Bhumkar Suresh	2,50,000	3.34%	3.34%	
c)	VRs otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
a) To	otal (a+b+c+d)	3,00,000	4.01%	4.01%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Encumbrance			
receip	of acquisition / sale of shares / VR or date of ot of intimation of allotment of shares, whichever olicable	26-02-2024			
Equity	y share capital / total voting capital of the TC e the said acquisition <del>/ sale</del>	74,76,400			
	y share capital/ total voting capital of the TC the said acquisition <del>/ sale</del> #	74,76,400			
	diluted share/voting capital of the TC after the equisition	74,76,400			

## Note:

- (\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (\*\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Bhagwan Bhumkar Suresh Promoter Shareholder

Date: 17.05.2024 Place: Hyderabad