

April 23, 2024

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: Certificate under Regulation 40(9) and 40(10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40 (9) and 40 (10) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are hereby enclosing the certificate received from Practising Company Secretary for the financial year ended on March 31, 2024.

This is for your information and records.

Thanking you, Best Regards,

For Response Informatics Limited

S. Bhuvanesham

Bhuvaneswari Seetharaman

Director

DIN: 01666421



Hyderaba



: 040 - 23352185: 040 - 23352186

e- mail: psraoassociates@gmail.com

info@psraoassociates.com

Web : www.psraoassociates.com

Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended on March 31, 2024

We, P S Rao & Associates, Company Secretaries in practice, have examined all the relevant documents relating to fully paid up equity shares of **Response Informatics Limited** ('the Company') maintained and provided electronically by Aarthi Consultants Private Limited, Registrar and Share Transfer Agent (RTA), pertaining to the financial year ended March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that no requests were received by the RTA for issue of certificates during the period under review either for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

However, request was received for transmission of shares and the same was duly completed by the RTA.

For P S Rao & Associates Company Secretaries

Place: Hyderabad Date: 18-04-2024 P S Rao Sr. Partner

Sr. Partner M.No:F10322 C P No: 3829

UDIN: F010322F000175960 P R.No:P2001TL078000