

May 23, 2024

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

**BSE Scrip Code: 538273**

Dear Sir / Ma'am,

**Sub: Certificate on Non-applicability of Secretarial Compliance Report under Regulation 24A(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI (LODR), 2015') for the financial year ended on March 31, 2024**

With reference to the above cited subject, we would like to bring to your kind notice that submission of Annual Secretarial Compliance Report for financial year ended March 31, 2024, pursuant to Regulation 24A(2) of SEBI (LODR), 2015 is not applicable to our Company, as Compliance with Corporate Governance provisions shall not apply in respect of *"listed entity having paid up equity share capital not exceeding rupees ten Crore and net worth not exceeding rupees twenty five Crore, as on the last day of the previous financial year."*

As on last date of previous financial year, i.e., 31<sup>st</sup> March, 2023, the Paid-up equity share capital and net worth of Response Informatics Limited was Rs.7,47,64,000/- and Rs.5,35,46,980/- respectively, which are less than the threshold limits.

Hence, our Company is exempt from filing of Annual Secretarial Compliance Report Regulation 24A (2) of SEBI (LODR), 2015.

However, the Company also undertakes that whenever this Regulation becomes applicable to our Company at a later date, the Company will 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

**Response Informatics Limited**

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Ranga Reddy District, Hyderabad, Telangana - 500 081

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