

January 09, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

Dear Sir/ Madam,

In accordance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith certificate dated 09.01.2023 received from M/s. Link Intime India Private Limited (RTA) of the Company for the quarter ended December 31, 2022.

Kindly take the same on your record and acknowledge receipt.

For Responsive Industries Limited

Mohini
Purshottam
Sharma

Digitally signed by
Mohini Purshottam
Sharma
Date: 2023.01.09
13:07:36 +05'30'



Mohini Sharma
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

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E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

Date: 09/01/2023

The Company Secretary
Responsive Industries Limited
BETEGAON, MAHAGAON ROAD,
BOISAR EAST TALUKA PALGHAR,
DIST. THANE BETEGAON
Thane 401501

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no request received from the shareholders for the quarter ended 31st December, 2022. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Balaji Sharma

Vice President - Corporate Registry