RESPONSIVE

We listen. We're responsive.

April 11, 2023

BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Manager,	Exchange Plaza, C - 1, Block G,
Phiroze Jeejeebhoy Towers,	Bandra-Kurla Complex,
Dalal Street,	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 505509	**Stock Symbol: RESPONIND**

Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023

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 04.04.2023 received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended March 31, 2023.

Kindly take the same on your record and acknowledge receipt.

For **Responsive Industries Limited**

Mohini Purshottam Sharma

Digitally signed by Mohini Purshottam Sharma
Date: 2023.04.12 14:36:41 +05'30'

RESPONSIVE INDUSTRIES LIMITED

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.
www.responsiveindustries.com

T: +91 22 6656 2727 / 2704
F: +91 22 6656 2799
E: enquiry@responsiveindustries.com
CIN NO. L65100MH1982PLC027797

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 04/04/2023

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

Subject: Confirmation Certificate under 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 March 2023, 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 March, 2023. This certificate is issued on the request of the company for compliance purpose.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd

Sharmila Amin
Associate Vice President - Corporate Registry