

October 13, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Stock Symbol: RESPONIND

Dear Sir/ Madam,

Sub: Reconciliation of Share Capital Audit Report pursuant to SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith Reconciliation of Share Capital Audit Report dated October 12, 2026 issued by M/s. Mayank Arora & Co., Company Secretaries, Mumbai for the quarter ended September 30, 2026.

Kindly take the same on your record.

For Responsive Industries Limited

JAYESH
POPATLAL JAIN

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JAYESH POPATLAL JAIN
Date: 2026.10.13
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Jayesh Jain

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

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F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

MAYANK ARORA & Co.

COMPANY SECRETARIES

To,
RESPONSIVE INDUSTRIES LIMITED
Betegaon, Mahagaon Road, Boisar East
Taluka Palghar, Dist. Thane, Betegaon,
Maharashtra-401501

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and records/documents being maintained by **M/s. Responsive Industries Limited** ("the Company") and **M/s. MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited)**, its Registrar and Share Transfer Agents for issuing this certificate, as per Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended **30th September, 2026**.

For Mayank Arora & Co.,
Company Secretaries
ICSI Unique Code: P2023MH094900

Mayank Arora
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by Mayank Arora
Date: 2026.10.12
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Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN No.: F010378H001831692

Place: Mumbai
Date: 12/10/20206

Encl: As above

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	: 30th September, 2026				
2.	ISIN	: INE688D01026				
3.	Face Value	: Re. 1/- each.				
4.	Name of the Company	: Responsive Industries Limited				
5.	Registered Office of the Company	: Betegaon, Mahagaon Road, Boisar East Taluka Palghar, Dist. Thane, Betegaon, Maharashtra, India, 401501				
6.	Correspondence Address	: Same as above				
7.	Telephone & Fax No.	: 022-66562730, 022-66562799				
8.	Email Address	: investor@responsiveindustries.com				
9.	Name of the Stock Exchange where the Company's securities are listed	: BSE Limited and NSE Limited				
		Number of Shares		% of total Issued Capital		
10.	Issued Capital	26,66,08,544		100.00		
11.	Listed Capital (Exchange wise) (as per Company records)	26,66,08,544		100.00		
12.	Held in Dematerialized form in NSDL	12,03,14,250		45.13		
13.	Held in Dematerialized form in CDSL	14,62,94,294		54.87		
14.	Physical	0		0		
15.	Total No. of Shares (12+13+14)	26,66,08,544		100.00		
16.	Reasons for difference, if any between (10&11), (10&15), (11&15)	NA				
17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:					
Particulars***	No. of Shares	Applied/ Not Applied for Listing	Listed on Stock Exchange (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal Approval pending from SE (specify Names)
NIL						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify): Not Applicable						
18.	Register of Members is updated (Yes/No)			Yes		
	If not updated up to which date			Not Applicable		
19.	Reference of previous quarter with regards to excess dematerialized shares if any			NIL		
20.	Has the Company resolved the matter in point No. 19 above in the current quarter?			Not Applicable		

	If not reason why?	
21.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21days with the reasons for delay:	
Total No. of demat request		No. of Requests
Confirmed after 21 days		NIL
Pending for more than 21 days		NIL
22.	Name, Telephone & Fax No. of Compliance Officer of the Company	Mr. Jayesh Jain Company Secretary & Compliance Officer Tel no: - 022-66562730 Fax No. 022-66562799
23.	Name, Address, Tel & Reg. No. of PCS	Mayank Arora Partner C.P. No. : 13609 M No. F10378 M/s. Mayank Arora & Co Company Secretaries Address: 2nd Floor, A Wing, The Sajay Business Hub, Near Ganesh Temple, Sir Mathuradas Vasanji Road, Andheri East, Mumbai - 400069 Email id : cs@mayankarora.co.in Contact No :+91 9324254455
24	Appointment of common agency for share registry work If yes, name & address :	Yes M/s. MUFG Intime India Private Limited (Previously known as Link Intime India Private Limited) C-101, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West) Mumbai - 400083
25.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	NA

For Mayank Arora & Co.,
Company Secretaries
ICSI Unique Code: P2023MH094900

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by Mayank Arora
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Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN No.: F010378H001831692

Place: Mumbai
Date: 12/10/2026