RESPONSIVE
We listen. We're responsive.

**Date: 03rd October, 2017**

**To,**
**BSE Limited**
P.J.Towers, Dalal Street,
Mumbai - 400 001

**Scrip Code: 505509**

**To,**
**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051
**Scrip Code: RESPONIND**

Dear Sirs,

**Sub: Appointment of Statutory Auditors of the Company**

Pursuant to Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please take on record that M/s SGCO & Co. LLP, Chartered Accountants (Firm's Registration No. 112081W/W100184) are appointed as the Statutory Auditors of the Company in the Thirty fifth Annual General Meeting of the Company held on 29th September, 2017 at 10.00 a.m. at Hotel Silver Avenue, Ostwal Empire, Next to Big Bazar, Boisar (West), Thane- 401 501. M/s SGCO & Co. LLP will hold office from the conclusion of 35th Annual General Meeting till the conclusion of 40th Annual General meeting subject to ratification of their appointment by the members in every Annual General Meeting held after 35th Annual General meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Responsive Industries Limited**

Ruchi Jaiswal

**Ruchi Jaiswal**
**Company Secretary & Compliance Officer**

RESPONSIVE INDUSTRIES LIMITED

*Encl: As above*

**RESPONSIVE INDUSTRIES LIMITED**
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Tal. Palghar, Dist. Thane 401 501, Maharashtra, India.
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