July 06, 2024



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

<u>Sub: Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

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 03.07.2024 received from M/s. Link Intime India Private Limited, Registrar & Share Transfer Agent (RTA) of the Company for the quarter ended June 30, 2024.

Kindly take the same on your record and acknowledge receipt.

For 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



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-07-2024

To, The Compliance Officer/ Company Secretary RESPONSIVE INDUSTRIES LIMITED RESPONSIVE INDUSTRIES LIMITED BETEGAON VILLAGE BOISAR EAST MAHAGAON ROAD TALUKA PALGHAR DIST THANE THANE PINCODE : 401501

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, 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.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry