

November 02, 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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Dear Sir/ Madam,

Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) – Allotment of Equity Shares pursuant to the Amalgamation of Axiom Cordages Limited ('Transferor Company') with Responsive Industries Limited ('Transferee Company')

This is further to our letter dated October 05, 2023 informing about the sanctioning of the Scheme of Amalgamation by Hon'ble NCLT, Mumbai Bench vide its order dated 04.10.2023. Further consequent to the scheme becoming effective on October 07, 2023; the Board of Directors of the Company at its meeting held on November 01, 2023 has issued and allotted 41,14,174 equity shares of face value of Re.1/- each, fully paid up, to the equity shareholders of erstwhile Axiom Cordages Limited as on the Record date i.e. October 13, 2023; fixed for the said purpose, in accordance with the Share exchange ratio enshrined in the Scheme.

The equity shares allotted as above, are allotted in accordance with the scheme of amalgamation as approved by the Hon'ble NCLT, Mumbai Bench vide its order dated October 04, 2023 and shall be listed on BSE Limited and National Stock Exchange of India Limited, and rank *pari-passu* in all respects with the existing equity shares of the Company.

Consequent to the aforesaid allotment, the paid-up share capital of the Company has increased as under:

From	To
Rs. 26,69,12,700/- 266912700 Equity shares of Re.1/- each	Rs. 26,66,08,544/- 266608544 Equity shares of Re.1/- each

Further please be informed that upon post allotment of the aforesaid shares by the Transferee Company, the shareholding of the Transferor Company (being 44,18,330 shares, constituting 1.66% of the equity share capital) in the Transferee Company shall stand cancelled in accordance with the provisions of the Companies Act, 2013 and the Scheme of Amalgamation sanctioned by the Hon'ble NCLT, Mumbai Bench.

The information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-1 to this letter.

The said information is also available on the website of the Company at www.responsiveindustries.com.

This is for your information and records.

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.

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CIN NO. L65100MH1982PLC027797

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	Details
1	Type of securities to be issued	Equity Shares
2	Type of issue	Further issue and allotment made pursuant to Amalgamation of Axiom Cordages Limited ('Transferor Company') with Responsive Industries Limited ('Transferee Company')
3	Total number of securities proposed to be issued	41,14,174 equity shares of face value of Re.1/- each fully paid up

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

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