

February 02, 2024

**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**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Ref: Administrative Warning Letter received from SEBI dated February 02, 2024**

Dear Sir/ Madam,

This is to inform that the Securities and Exchange Board of India (SEBI) has issued an administrative warning vide their letter dated February 02, 2024 with respect to non-compliances related to Promoter Reclassification and disclosure violations pertaining to LODR Regulations, 2015.

A copy of the said letter is enclosed herewith. There is no impact on financial, operation or other activities of the Company pursuant to the above mentioned administrative warning letter.

The details required pertaining to the above are mentioned in Annexure-1 in compliance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on 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](http://www.responsiveindustries.com)

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CIN NO. L65100MH1982PLC027797

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023.**

Sr. No.	Particulars	Details
1.	Name of the Authority	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed	A warning has been issued to the Compliance Officer to ensure compliance with all applicable provisions of SEBI regulations.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	February 02, 2024
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Administrative warning letter with respect to non-compliances related to Promoter Reclassification and disclosure violations pertaining to LODR Regulations, 2015 (copy enclosed).
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	No impact

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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

Deputy General Manager  
Corporation Finance Department  
Division of Supervision, Enforcement & Complaints-3

By E-mail & Courier

SEBI/HO/CFD/SEC-3/P/OW/2024/4869/1  
February 02, 2024

To,  
Responsive Industries Limited,  
Mahagaon Road, Betegaon Village, Boisar (East),  
Palghar, Thane, Maharashtra – 401501

Kind Attention: Ms. Mohini Sharma, Compliance Officer

Madam,

**SUB: Non-Compliances related to Promoter Reclassification and disclosure violations pertaining to LODR Regulations, 2015 – Administrative Warning Letter**

1. This has reference to various correspondences wherein the observations pertaining to the non-compliances w.r.t the captioned matter were forwarded to you vide email dated December 02, 2023 for your comments.
2. Subsequently, you have submitted your reply/ comments on the observations vide email dated December 04, 2023, December 28, 2023 and January 02, 2024. On analysis of your replies to the observations, the following discrepancies were observed:
  - (a) Delayed disclosure by 101 calendar days regarding correct intimation to the exchange about the outcome of the Board Meeting dated May 27, 2022 which is in violation of Regulation 30 r/w Para A(4) of Part A of Schedule III of LODR Regulations, 2015.
  - (b) The company removed the names of the promoters from the shareholding pattern submitted to the exchange since March 31, 2021 without obtaining the approval from the exchange which is in violation of Regulation 31A of LODR Regulations, 2015.
  - (c) The company submitted the incorrect shareholding pattern excluding the names of the promoters from March 31, 2021 to September 30, 2023 which is in violation of Regulation 31 of LODR Regulations, 2015.



सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051.  
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in



अनुवर्ती :  
Continuation :

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भारतीय प्रतिभूति  
और विनिमय बोर्ड  
Securities and Exchange  
Board of India

3. The above violations have been viewed very seriously. You are, therefore, warned to be careful in future and improve your compliance standards to avoid recurrence of such instances, failing which action may be initiated in accordance with the provisions of SEBI Act, 1992 and Rules and Regulations framed thereunder.
4. You are also advised to place this communication, the findings of the inspection and corrective actions taken by you to rectify the deficiency, if any, before your Board of Directors in the ensuing meeting and forward their comments to SEBI as to whether they are satisfied with the corrective steps taken by you within 15 days thereafter. The Board is also advised to take this letter into consideration for performance appraisal of the concerned individual who is responsible for the lapse/ deficiency mentioned in the letter.

Yours faithfully,

Atul Agarwal

