

Date: 26/02/2013

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Sub: Intimation of Wholly-Owned Subsidiary Company.

Dear Sir /Madam,

We would like to inform you that the M/s. Responsive International Limited has become the Wholly Owned Subsidiary of M/s. Responsive Industries Limited by way of subscribing USD 1 equity share of USD 1/- each.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

FOR RESPONSIVE INDUSTRIES LIMITED



Company Secretary

DATE: 26/02/2013

PLACE: MUMBAI

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2798 / 2799

E: enquiry@responsiveindustries.com

RESPONSIVE INDUSTRIES LIMITED

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