



We listen. We're responsive.

April 22, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Scrip Code: 505509

To,
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai- 400 051

Scrip Code: RESPONIND

Subject : Certificate under Regulation 40(9) of SEBI (LODR) Regulations 2015 for the half ended March 31, 2021

Dear Sir/Madam,

Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith Certificate for the half year ended March 31, 2021 issued by M/s. P.P. Shah & Co., Practicing Company Secretaries, Mumbai.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For **Responsive Industries Limited**

Rishika Puri
Company Secretary & Compliance Officer
Membership No.: A49818



Encl.: A/a

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

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E: enquiry@responsiveindustries.com

CIN NO. L65100MH1902PLC027797

CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Responsive Industries Limited** having its Registered Office situated at Village Betegaon, Mahagaon Road, Boisar (East) Tal Palghar, Dist. Thane – 401 501 maintained by **M/s. Link Intime (India) Private Limited**, a Registrar & Share Transfer Agent (RTA) having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai – 400 083 pertaining to transfer of equity shares (shares re-lodged for transfers for the purpose of issue in demat mode only in terms of circular issued by SEBI dated September 7, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 and circular issued by SEBI dated December 2, 2020 bearing reference no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236) of the Company for the period from **01st October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (LODR) Regulations, 2015 entered into by, **M/s. Responsive Industries Limited** with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during **half year ended on 31st March, 2021**:

- A) ~~Share/Debenture~~–Certificate(s) relating to the transfer of Shares/~~Debentures~~ received during the period from **01st October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: Not Applicable*



Note: As per The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fourth Amendment) Regulations, 2018, (hereinafter SEBI (LODR)) read with SEBI Notification No. SEBI/LAD-NRO /GN/ 2018/49 dated 30th November, 2018, first proviso has been inserted in Regulation 40 (1) of SEBI (LODR) as per which requests for effecting transfer of securities w.e.f. 1st April, 2019 shall not be processed unless the securities are held in the dematerialized form with a depository. Accordingly, during the period from **01st October, 2020 to 31st March, 2021** no requests for share transfers were processed in physical form.



Date: 11th April, 2021
Place: Mumbai

For P. P. SHAH & CO.

Pradip C. Shah

(PRADIP C. SHAH)
Practicing Company Secretary
Partner
Membership No: 1483
Certificate of Practice: 436
UDIN: F001483C000054448

Please note that:

- 1) This Certificate should be given by a *Practicing Company Secretary*.
- 2) The Certificates should be given for *Half Year ended 31st March, 2021*.