



Rodium Realty Ltd.

Perspective To Perfection[®]

April 14, 2021

To,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Submission of Half Yearly Compliance Certificate in terms of Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015:

In compliance with Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate obtained from M/s. Hiya Rathi & Associates, Practicing Company Secretary, for the half year ended March 31, 2021.

We request you to kindly take the same on record.

Thanking You,

For Rodium Realty Limited



Tulsi Rajput
Company Secretary & Compliance Officer

Enclosed: A/a

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai - 400 053, India.

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**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rodium Realty Limited** maintained by **Cameo Corporate Services Limited** having its office at '**Subramanian Building**' No. 1, Club House Road, Chennai- 600 002, Tamil Nadu, India, pertaining to transfer of equity shares of the Company for the period from **October 1, 2020 to March 31, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 by **Rodium Realty Limited** and based on the information provided by the Company, I hereby certify that during half year ended **March 31, 2021**:

- A) **No request for Share Transfer was received** during the period from **October 1, 2020 to March 31, 2021** and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.

Further, we hereby confirm that during the half year ended **March 31, 2021**, there were **no requests received for sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies.**

- B) Any other information, if applicable: **Not Applicable.**

For Hiya Rathi & Associates
Practicing Company Secretaries


Hiya Rathi
Proprietor
Membership No: A50191
C.P. No.: 18864



Date: April 10, 2021
Place: Thane

UDIN: A050191C000052644