



Rodium Realty Ltd.

Perspective To Perfection®

April 12, 2022

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

Scrip Name: RODIUM

Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2022

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e., M/s. Cameo Corporate Services Limited for the half year ended March 31, 2022 duly signed by Registrar as well as by Compliance Officer of the Company, certifying that all the activities relating to the physical and electronic share transfer facility are maintained by the Company's RTA.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

Latika Motwani

Latika Motwani

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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F: +91 22 4231 0855

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CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/VCR/LODR7(3)/2022

Date : 01/04/2022

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.
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We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. RODIUM REALTY LIMITED for the period ended 31-Mar-2022.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD. for RODIUM REALTY LIMITED


ASST. MANAGER (Shares)

COMPLIANCE OFFICER