



Rodium Realty Ltd.

Perspective To Perfection®

April 29, 2022

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. Kaushal Doshi & Associates, Practicing Company Secretary, for the half year ended March 31, 2022.

We request you to kindly take the same on record.

Thanking You,

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.

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648

Email : doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rodium Realty Limited (CIN: L85110MH1993PLC206012)** having its Registered office at Plot No. 636, 501, X'cube, Off New Link Road, Andheri (West) Mumbai-400053 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 1st April, 2021 to 31st March, 2022 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 year ended 31st March, 2022:

- A. 1. No request for Share Transfer was received during the period from 1st April, 2021 to 31st March, 2022 and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.
2. There was no request for transmission, deletion of name, sub-division, share split, consolidation and exchange during the period from 1st April, 2021 to 31st March, 2022.
- B. Any other information, if applicable: Not Applicable.

For Kaushal Doshi & Associates
Practicing Company Secretaries



Kaushal Doshi
Proprietor

Membership No: F10609

C.P. No.: 13143

UDIN: F010609D000203846

Date: 25.04.2022

Place: Mumbai