



**Rodium Realty Ltd.**  
Perspective To Perfection®

**April 25, 2024**

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

**Scrip Name: RODIUM**  
**Scrip Code: 531822**

Dear Sir/Madam,

**Sub : Submission of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.**

With reference to SEBI vide circular no. SEBI/LAD-NRO/GN/2018/40 as amended vide notification dated 3rd October, 2018 and In terms of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March,2024.

We request you take the same on record.

**For Rodium Realty Limited**

JYOTI  
MAHENDRAPAL  
AL SINGH

Digitally signed by JYOTI  
MAHENDRAPAL SINGH  
Date: 2024.04.25  
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**Jyoti Singh**  
**Company Secretary**

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](mailto:info@rodium.net)

**W:** [www.rodium.net](http://www.rodium.net)

# Kaushal Doshi & Associates

Practicing Company Secretary

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

Mobile No.: +91-9892 368 648/8879061581

Email : [doshikaushal20@gmail.com](mailto:doshikaushal20@gmail.com)



## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants)  
Regulation, 2018

Sr.No	Particulars	Details	
1.	For Quarter Ended	31 <sup>st</sup> March, 2024	
2.	Scrip Code	531822	
3.	NSE Symbol	N.A.	
4.	MSEI Symbol	N.A.	
5.	ISIN	INE513E01024	
6.	Face Value	Rs. 10/- Per Share	
7.	Name of the Company	Rodium Realty Limited	
8.	Registered Office Address	Plot No. 636, 501, X'cube, Off New Link Road, Andheri West, Mumbai 400053, Maharashtra, India	
9.	Correspondence Address	Same as above	
10.	Telephone & Fax Nos.	Tel: 022 42310800 Fax: 022 42310855	
11.	Registered E-mail Address	cs@rodium.net	
12.	Registered Office website	www.rodium.net	
13.	Names of the stock Exchanges where the Company's Securities are listed.	BSE Limited Mumbai	
	<b>Particulars</b>	<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
14.	*Issued Capital	*1,07,33,300	100%
15.	*Listed Capital (BSE) (as per company records)	32,47,900	30.26%
16.	*Held in dematerialized form in CDSL	6,02,988	5.62%
17.	*Held in dematerialized form in NSDL	26,18,107	24.39%
18.	*Physical	26,805	0.25%
19.	<b>Total Number of Shares (16+17+18)</b>	<b>32,47,900</b>	<b>30.26%</b>
20.	Reasons for difference, if any, between (14 & 15), (14 & 19), (15 & 19)	<b>Item No. 14:</b> *Issued Capital includes 32,47,900 Equity Shares, 70,00,000 Preference Shares and 4,85,400 Forfeited Equity shares.  <b>Item No. 15:</b> Listed Capital includes only 32,47,900	

		Equity Shares, which is 100% listing of equity shares. <b>Item No. 19:</b> It includes only the Listed Capital.				
21.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars ***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Approval pending for SE (specify Names)
Not Applicable						

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (To specify):

22.	Register of Members is updated (Yes/No)			Yes
	If not, Updated up to which date			
23.	Reference of previous quarter with regards to excess dematerialized shares, if any.			NA
24.	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? If not, reason why?			NA
25.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	<b>Total no. of Demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days	0	0	N.A.
	Pending for more than 21 days	0	0	N.A.
26.	Name, Date of Appointment, Designation, Telephone & Fax No., Regn. No. of the Company Secretary	<b>Ms. Jyoti Singh</b> August 4, 2023 Company Secretary Membership No.: A60859 Phone- 022 42310800 Fax- 022 42310855 Email- cs@rodium.net		
27.	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary	<b>Mr. Kaushal Doshi</b> Kaushal Doshi & Associates Practicing Company Secretaries CP No.: 13143 Membership No.: F10609 Phone- +91 9892368648 Email- doshikaushal20@gmail.com Address: A-39, 2nd Floor, Ashok Samrat Building, near Diamond Market,		

		Daftary Road, Malad east, Mumbai-400097
28.	Appointment of common agency for share registry work Name of RTA Address Contact Details (Phone, Fax, Email, Website) SEBI Registration No.	<b>Cameo Corporate Services Limited</b> 'Subramanian Building' No. 1, Club House Road, Chennai 600002, Tamil Nadu, India Phone- 044 2846 0390 Fax- 044 2846 0129 E-mail: <a href="mailto:investor@cameoindia.com">investor@cameoindia.com</a> Website: <a href="http://www.cameoindia.com">www.cameoindia.com</a> SEBI Registration No.: INR000003753
29.	Whether any change in Registrar and Share Transfer Agents	No
30.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	Not Applicable

**For Kaushal Doshi & Associates**  
Practicing Company Secretary

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DHIRENDRA  
DOSHI

Digitally signed by  
KAUSHAL DHIRENDRA  
DOSHI  
Date: 2024.04.24  
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**Kaushal Doshi**  
Proprietor

**COP: 13143/ FCS: 10609**  
**PR Number: 802/2020**  
**UDIN: F010609F000229465**

Date: 24<sup>th</sup> April, 2024

Place: Mumbai