



Rodium Realty Ltd.
Perspective To Perfection®

April 12, 2023

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 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 year ended March 31, 2023.

We request you to kindly take the same on record.

Thanking You,

For **Rodium Realty Limited**

Srishti Raghani
Company Secretary

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 368 648/8879061581

Email : doshikaushal20@gmail.com



**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, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rodium Realty Limited (CIN: L85110MH1993PLC206012)** 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 **April 1, 2022** to **March 31, 2023** 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 **March 31, 2023**:

- A) 1. No request for Share Transfer was received during the period from April 1, 2022 to March 31, 2023 and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers. In respect of request relating to transmission for fully paid equity shares received during the period April 1, 2022 to March 31, 2023 the company has delivered the share certificate within thirty days of lodgment.
2. There were no requests received for deletion of name, sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from April 1, 2022 to March 31, 2023.
- B) Any other information, if applicable: **Not Applicable.**

For Kaushal Doshi & Associates
Practicing Company Secretaries

KAUSHAL
DHIRENDRA
DOSHI

Digitally signed by
KAUSHAL DHIRENDRA
DOSHI
Date: 2023.04.12
16:51:06 +05'30

Kaushal Doshi
Proprietor

Membership No: F10609

C.P. No.: 13143

UDIN:F010609E000059592

Date: 11th April, 2023

Place: Mumbai