



Rodium Realty Ltd.
Perspective To Perfection®

October 18, 2023

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: Compliance Certificate for the Quarter ending September 30, 2023, regarding maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached herewith the Compliance Certificate for the Quarter ended September 30, 2023, regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

For Rodium Realty Limited

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 Ind

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED September 30, 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Jyoti Singh, Compliance Officer of Rodium Realty Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one (1) number of events during the quarter ended and has captured one (1) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

For Rodium Realty Limited

Jyoti Singh
Company Secretary

Date: 18.10.2023
Place Mumbai