



Rodium Realty Ltd.
Perspective To Perfection®

April 12, 2022

To,
BSE Limited,
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Name: Rodium

Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on March 31, 2022:

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on March 31, 2022.

We request you take the same on record.

For Rodium Realty Limited



Latika Motwani
Company Secretary & Compliance Officer

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



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2022
01st April, 2022

The Company Secretary
RODIUM REALTY LTD.
No.401 'X' Cube Plot no.636
Opp.Fun Republic Theatre
Off.Link Road, Andheri (W)
Mumbai 400053.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LIMITED

KANTHIMATHI JAYAKUMAR

Asst.Manager – Shares