



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
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Email : investor@cameoindia.com; Web : www.cameoindia.com

S.no: 001/VCR/Reminder2

Date: 17-January-2019

REMINDER – II

Dear Shareholder,

Sub: Updation of physical shareholders regarding demat of shares and Pan & Bank Details –2nd and final Reminder -Reg
Ref: Shares held by you in RODIUM REALTY LIMITED

We draw your attention to the circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders, who are holding shares in physical form through their Registrars and Transfer Agent (RTA), to obtain copy of the Permanent Account Number card of all the holders and Bank account details of the first / sole shareholder of the company.

These guidelines have been issued by SEBI streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to the Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred Company request you to send an update within 21 days of this letter.

We have already sent the PAN and Bank mandate updation form in our earlier letter along with the list of documents required followed by a reminder. You may also download the same from our website www.cameoindia.com. On receipt of the above documents, we will update the same in our records.

In case of dividend declaration by the company, all dividends including past unpaid dividends, if any, will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124(6) of the Companies Act 2013, if dividends remain unpaid/unclaimed for a period of seven consecutive years then the underlying shares are also required to be transferred to the account of the IEPF authority. Hence, we request you to kindly submit the documents sought immediately.

Further, we draw your attention to the notification issued by SEBI dated 08.06.2018 and the press release dated 30.11.2018 amending Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Pursuant to this, any request for effecting transfer of securities in physical form shall not be processed except in case of transmission or transposition of securities unless the securities are held in demats form. Hence, the company/RTA would not be in a position to accept / process the requests for transfer of shares held in physical form with effect from 01.04.2019. We therefore request you to take immediate steps for dematerializing your shareholding in the company. As you may be aware holding shares in dematerialized form offers host of benefits like enhanced security, ease of handling, faster transfers, exemption from stamp duty and eliminating bad deliveries. In view of the above, in order to ensure that you are able to deal in the securities hassle-free, kindly take the following steps for dematerializing the shares at the earliest.

- shareholders will have to open demat account with a Depository Participant (DP) who is connected to NSDL or CDSL.
- After opening the demat account, shareholders have to submit their original share certificate to their DP along with a form called Demat Request Form (DRF), duly filled in and signed
- DP will in turn send the physical documents submitted by the shareholders to Cameo Corporate Services Ltd. after generating the electronic Demat Request Number (DRN)
- This DRN will thereafter be confirmed, after which the shares will be credited to the demat account of the individual shareholder.

We can find Dematerialising updation form on our website www.cameoindia.com or companies' website www.cameoindia.com.

We request you to kindly provide the details as sought in this letter.

In case, if a communication is sent by you earlier furnishing PAN & Bank Mandate, you may kindly take steps to dematerialise your shares immediately.

Thanking you,
Yours sincerely

For Cameo Corporate Services Limited

Sd/
Head – RTA & Company Secretary