



Rodium Realty Ltd.

Perspective To Perfection

August 10, 2015

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Code of Conduct for Fair Disclosure pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: Scrip code no: 531822

In compliance with the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("the Regulations") the Company had formulated and approved the following at the meeting of Board of Directors held on May 25, 2015:

1. Pursuant to the requirements of Regulation 8(2) of the Regulations, the Company has formulated the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information".
2. Pursuant to the requirements of Regulation 9(1) of the Regulations, the Company has formulated a "Code of Internal Procedures and Conduct to Regulate, Monitor and Report Trading by Insiders."

Kindly take the above on record.

For Rodium Realty Limited,


Devanshi Shah
Company Secretary
A40079



Encl: Code of Practices and Procedures for Fair Disclosures of Unpublished Price Sensitive Information.

CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theater, 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

RODIUM REALTY LIMITED

CODE OF PRACTISES AND PROCEDURE FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

**(As approved by the Board of Directors at its meeting held on May 25, 2015)
Effective Date May 15, 2015**

APPLICABILITY:

This Code of Practises And Procedure For Fair Disclosure Of Unpublished Price Sensitive Information shall be applicable to the Promoters, Directors, Designated Persons, Connected Persons, Immediate Relative of the Connected Person and all those persons who possess directly or indirectly Unpublished Price Sensitive Information (“UPSI”) related to the Company. Any subsequent modification(s) and/or amendment(s) brought above by Securities Exchange Board of India (SEBI) in the SEBI (Prohibitions of Insider Trading) Regulations, 2015 shall automatically apply to this Code of Practises and Procedure for Fair Disclosure of Unpublished Price Sensitive Information.

Definitions and Interpretation:

Refer the SEBI (Prohibitions of Insider Trading) Regulations, 2015 (“Regulations”) for the definition of the terms used in this Code of Conduct. Terms which are not particularly defined in the Regulations are provided below:

- a) **Chief Investor Relations Officer (CIO):** The Compliance Officer of the Company as defined under Clause 47(a) of Listing Agreement shall act as Chief Investor Relations Officer to deal with the UPSI. In the absence of Compliance Officer the Managing Director of the Company shall act as the Chief Investor Relations Officer.



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PRINCIPLES OF FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION

1. Prompt public disclosure of Unpublished Price Sensitive Information (UPSI) in uniform and universal manner

The UPSI that has an effect on the price or would have an impact on the price discovery on any future date shall be disseminated and made publically available by the Company via dissemination through Stock Exchange and Company's website no sooner than credible and concrete information comes into being in order to make such information generally available. It should be ensured that dissemination of UPSI is uniform and universal to avoid selective disclosure. In the event of any inadvertent or selective disclosure of the UPSI happens, prompt action shall be taken to make such information generally available.

2. Chief Investor Relations Officer

The Compliance Officer and in his absence, the Managing Director of the Company shall act as Chief Investor Relations Officer (CIO). The CIO shall deal with, and be responsible for dissemination and disclosure of UPSI on timely basis.

3. Response to News and Market Rumors

Any rumors /queries/ news related to the Company or its Securities in the market shall be dealt with, by the CIO as soon as possible in order to avoid any kind of impact on price of the Securities on the stock exchange. The CIO should ensure that appropriate and fair response is provided to queries on news reports and requests for verification of market rumours are addressed properly and promptly.



4. Information shared with Analyst and Research Personnel

Any kind of information that is shared with Analyst and Research Personnel shall be public information already disseminated to the Stock Exchange and/ or available on the Company's website and should not be UPSI. The Company shall develop best practices while dealing with the Analysts and Research Personnel/ firms and any transcripts or discussions with the Analyst/Research Personnel/ Investor Relation Conference/ Presentation made to investors shall be maintained by the CIO and shall be made available on the Company's website in order to avoid any kind of confusion and select dissemination of information.

5. Need to know basis

The UPSI shall be handled by the CIO on need-to-know basis. CIO shall follow adequate caution and care while maintaining the UPSI and shall not disseminate it to any Insider or related personnel unless it is mandatory to be provided as per the statutory provisions of the law or necessary to provide in order to enable him to perform his duties to the Company.
