

Rodium Realty Ltd.
Perspective To Perfection[®]

By Online

October 12, 2017

Dy. General Manager,
Department of Corporate Services - Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

corp.relations@bseindia.com

Dear Sir/Madam,

**Sub: Submission of Half yearly Compliance Certificate in terms of Regulation 40(9) of SEBI
(Listing Obligations Disclosure Requirements) Regulations, 2015**

Scrip Name: RODIUM

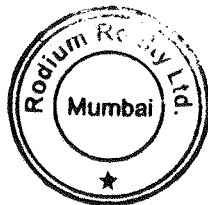
Scrip Code: 531822

Pursuant to Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate received from Practicing Company Secretary M/s. B. Desai & Associates, for the Half year ended September 30, 2017.

This is for your kind information and records.

Thanking you,
For Rodium Realty Limited


Devanshi Shah
Company Secretary
A40079



Encl: 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



B. DESAI & ASSOCIATES

B.COM. LLB. FCS
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30, 2017**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rodium Realty Limited** maintained by **Cameo Corporate Services Limited** having its office at '**Subramanian Building**' No. 1, Club House Road, Chennai- 600 002, pertaining to transfer of equity shares of the Company for the period from **April 01, 2017** to **September 30, 2017** 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 half year ended **September 30, 2017**:

- A) **No request for Share Transfer was received** during the period from **April 01, 2017** to **September 30, 2017** and therefore there was no requirement to issue any Share Certificates or to make entries in the Memorandum of Transfers.

Further, we hereby confirm that during the half year ended **September 30, 2017**, there were **no requests received for sub-division, share split, consolidation, renewal, exchange or endorsement of calls/allotment monies.**

- B) Any other information, if applicable: **Not Applicable.**

Bhavesh Desai
Practising Company Secretary
C.P. No.: 7711



Date: October 12, 2017

Place: Mumbai

Address: 407, Sanjar Enclave, Above Mahindra Showroom, Opposite to PVR Cinema, S.V Road,
Kandivali West, Mumbai City, MH 400067, IN
Email Id: bndesai4u@gmail.com