



Rodium Realty Ltd.

Perspective To Perfection®

**By Courier/Online**

April 27, 2017

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

[corp.relations@bseindia.com](mailto: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, kindly find enclosed Compliance Certificate received from practicing company secretary M/s. B. Desai & Associates, for the half year ended March 31, 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](mailto:info@rodium.net) W: [www.rodium.net](http://www.rodium.net)



## B. DESAI & ASSOCIATES

B.COM. LLB. FCS  
PRACTISING COMPANY SECRETARY

**CERTIFICATE UNDER CLAUSE 40(9) OF THE LISTING OBLIGATION AND DISCLOSURE  
REQUIREMENT**

**FOR THE HALF YEAR ENDED MARCH 31, 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 **October 1, 2016** to **March 31, 2017** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Obligation and Disclosure Requirement entered into by, **Rodium Realty Limited** with BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **March 31, 2017**:

- A) Share Certificate relating to the Share Transfer Deeds received during the period from **October 1, 2016** to **March 31, 2017** as entered in the Memorandum of Transfers has been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Any other information, if applicable: N.A.

**Bhavesh Desai**  
Practising Company Secretaries  
C.P. No.: 7711

Date: **April 26, 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](mailto:bndesai4u@gmail.com)