

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 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Scrip Name: RODIUM Scrip Code: 531822

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate from the Registrar and Share Transfer Agent of the Company certifying that all the activities relating to the physical and electronic share transfer facility are maintained by the RTA for the Company for the half year ended September 30, 2017.

This is for your kind information and records.

Mumbai

Thanking you,

For Rodium Realty Limited

Devanshi Shah

Company Secretary

A40079

Encl: A/a.



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002. Phone: 2846 0390 (6 Lines) Fax: 044 - 2846 0129 Grams: CAMEO CIN: U67120TN1998PLC041613

REF: CAM:2017 DATE:06/10/17

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub: Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the period ended 36.09.17

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for RODIUM REALTY LIMITED.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

ASST.MANAGER (SHARES)

for RODIUM REALTY LIMITED

COMPLIANCE OFFICE