



Rodium Realty Ltd.
Perspective To Perfection®

April 8, 2024

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

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate issued by the Registrar and Share Transfer Agent (RTA) of the Company i.e., M/s. Cameo Corporate Services Limited for the year ended March 31, 2024 duly signed by Registrar as well as by Compliance Officer of the Company, certifying that all the activities relating to the physical and electronic share transfer facility are maintained by the Company's RTA.

We request you to kindly take the same on record.

For **Rodium Realty Limited**

JYOTI
MAHENDRA
PAL SINGH
Digitally signed by
JYOTI MAHENDRAPAL
SINGH
Date: 2024.04.08
18:17:12 +05'30'

Jyoti Singh
Company Secretary

Enclosed: 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



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/VCR/LDDR7(3)/2024

Date : 01/04/2024

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LDDR) Regulations, 2015.
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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 M/S. RODIUM REALTY LIMITED for the period ended 30-Mar-2024.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

ASST. MANAGER (Shares)

for RODIUM REALTY LIMITED

JYOTI
MAHENDRAPAL
SINGH

Digitally signed by JYOTI
MAHENDRAPAL SINGH
Date: 2024.04.08 18:50:40
+05'30'

COMPLIANCE OFFICER