



Rodium Realty Ltd.
Perspective To Perfection®

October 16, 2020

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

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

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

In compliance with Regulation 40(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate obtained from M/s. Hiya Rathi & Associates, Practicing Company Secretary, for the half year ended September 30, 2020.

We request you to kindly take the same on record.

Thanking You,

For **Rodium Realty Limited**


Tulsi Rajput
Company Secretary
A42122



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.

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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, 2020

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, Tamil Nadu, India, pertaining to transfer of equity shares of the Company for the period from **April 1, 2020 to September 30, 2020** 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, 2020**:

- A) **No request for Share Transfer was received** during the period from **April 1, 2020 to September 30, 2020** 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, 2020**, 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.**

For Hiya Rathi & Associates
Practicing Company Secretaries

Hiya Rathi
Proprietor
Membership No: A50191
C.P. No.: 18864



Date: October 14, 2020

Place: Thane

UDIN: A050191B000951773