



April 25, 2024

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 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. Kaushal Doshi & Associates, Practicing Company Secretary, for the year ended March 31, 2024.

We request you to kindly take the same on record.

Thanking You,

**For Rodium Realty Limited**

JYOTI  
MAHENDRA  
PAL SINGH

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JYOTI MAHENDRAPAL  
SINGH  
Date: 2024.04.25  
17:55:06 +05'30'

**Jyoti Singh**  
**Company Secretary & Compliance Officer**

**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](mailto:info@rodium.net) **W:** [www.rodium.net](http://www.rodium.net)

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : [doshikaushal20@gmail.com](mailto:doshikaushal20@gmail.com)



## **CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE FINANCIAL YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to **Rodium Realty Limited (CIN: L85110MH1993PL C206012)** having its Registered Office situated at Plot No. 636, 501, X'cube, Off New Link Road, Andheri (West), Mumbai, Maharashtra, India, 400053 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 **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 year ended 31<sup>st</sup> March, 2024:

- There were no requests relating to share transfers received during the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
  - The company has received requests for transmission of shares during the year from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024. The Company has sent letters of confirmation as per SEBI operational guidelines, for execution of transmission of shares, within the prescribed time from the respective date of lodgement. There were no requests received for transposition, deletion of name, duplicate, sub-division, Split, consolidation, renewal, exchange or endorsement of calls/allotment monies during the year from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- Any other information, if applicable: **Not Applicable.**

**For Kaushal Doshi & Associates**

Practicing company Secretary

KAUSHAL  
DHIRENDRA  
DOSHI

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KAUSHAL DHIRENDRA  
DOSHI  
Date: 2024.04.25  
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**Kaushal Doshi**

Proprietor

**FCS: 10609/ COP: 13143**

**PR Number: 802/2020**

**UDIN: F010609F000244040**

Date: 25<sup>th</sup> April, 2024

Place: Mumbai