



Rodium Realty Ltd.

Perspective To Perfection

RODIUM REALTY LIMITED

CIN: L85110MH1993PLC206012

Regd. Office: Plot No.636, 501, X'Cube, Off. New Link Road, Andheri (West), Mumbai – 400053

• **Tel:** 022- 4231 0800 • **Fax no:** 022 4231 0855 • **Email id:** info@rodium.net • **Website:** www.rodium.net

Dear Shareholder,

Ref: Shares held in RODIUM REALTY LIMITED

Sub: Intimation to physical shareholders regarding demat of shares

We draw your attention to the notification issued by SEBI dated 08.06.2018 amending Regulation 40 of the Listing Regulations. Pursuant to this, request for effecting transfer of securities shall not be processed except in case of transmission or transposition of securities unless the securities are held in demat form. Hence, we would not be in a position to accept / process the requests for transfer of shares held in physical form with effect from 05.12.2018. We therefore advise you to take immediate steps for dematerializing your shareholding in the company.

As you may be aware holding shares in dematerialized form offers host of benefits like enhanced security, ease of handling, faster transfers, exemption from stamp duty, eliminating bad deliveries. In view of the above, in order to ensure that you are able to deal in the securities hassle-free, kindly take necessary steps as mentioned below for dematerializing the shares at an early date.

We give below the steps for dematting the shares :

- shareholders will have to open demat account with a Depository Participant (DP) who is connected to NSDL or CDSL.
- After opening the demat account, shareholders have to submit their original share certificate to their DP alongwith a form called Demat Request Form (DRF), duly filled in and signed
- DP will in turn send the physical documents submitted by the shareholders to Cameo Corporate Services Ltd. after generating the electronic Demat Request Number (DRN)
- This DRN will thereafter be confirmed, after which the shares will be credited to the demat account of the individual shareholder.

This is for your necessary action for dematerialising your shares held in physical form.

Thanking you,
Yours sincerely

For Rodium Realty Limited

Sd/-

Authorised Signatory

//This is a computer generated letter and does not require a signature//