



Rodium Realty Ltd.

Perspective To Perfection®

July 6, 2022

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

Scrip Name: RODIUM

Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of Quarterly Compliance Report on Corporate Governance as per Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended on June 30, 2022;

As per the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, introduced pursuant to SEBI Notification No. SEBI/LAD-NRO/GN/2015-16/013 dated September 2, 2015, which became effective from December 1, 2015 read with Regulation 15(2)(a) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Regulation 27(2)(a) is applicable to only those listed entities having paid-up Equity Share Capital exceeding Rs. 10 Crores and Net Worth exceeding Rs. 25 Crores.

The paid-up Equity Share Capital and Net Worth of our Company as on March 31, 2022, (latest audited balance sheet) was Rs. 3.24 Crores and Rs. 12.99 Crores respectively and which does not exceed the above threshold limits. Hence, we are not required to submit a quarterly compliance report on Corporate Governance as specified in Regulation 27(2)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

This is for your kind information and records.

Thanking you,

For Rodium Realty Limited

Srishti Raghani

Company Secretary & Compliance Officer



CIN - L85110MH1993PLC206012

Corporate Office / Registered Office:-

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