

April 5, 2023

To,

Department of Corporate Services - Listing

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Scrip Name: RODIUM Scrip Code: 531822

Dear Sir/Madam,

<u>Sub:</u> <u>Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2023</u>

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, 2023 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

Srishti Raghani Company Secretary

Enclosed: A/a



CAMEO CORPORATE SERVICES LIMITED

Ref : CAM/VCR/LODR7(3)/2023

Date : 03/04/2023

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Bub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

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 31-Mar-2023.

Thanking you,

Yours faithfully. for CAMEO CORPORATE SERVICES LTD. for RODIUM REALTY LIMITED

ASST. MANAGER (Shares)

COMPLIANCE OFFICER