



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No.1 Club House Road, Chennai 600 002, Tamilnadu
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Email : investor@cameoindia.com; Web : www.cameoindia.com

S.no: 001/VCR/Reminder1

Date: 10-December-2018

REMINDER - I

Dear Shareholder,

Sub: Updation of Pan & Bank Details – First Reminder -Reg
Ref: Shares held by you in RODIUM REALTY LIMITED

We draw your attention to the circular issued by Securities and Exchange Board of India (SEBI) No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated 20/04/2018. SEBI, in point no. 12 (ii) of the Annexure to its circular had directed all the listed companies to send a communication to all its shareholders, who are holding shares in physical form through their Registrars and Transfer Agent (RTA), to obtain copy of the Permanent Account Number card of all the holders and Bank account details of the first / sole shareholder of the company.

These guidelines have been issued by SEBI to streamline and strengthen the procedures and processes with regard to handling and maintenance of records, transfer of securities and payment of dividend/interest/redemption by the RTAs, Issuer Companies and Bankers to the Issue.

To enable us to update the PAN and Bank account details, we, being RTA to the above referred Company request you to kindly submit the following information in the format sent along with our earlier letter:

- **Copy of self-attested PAN card of the shareholders including joint holders**
- **Bank a/c details of the first/sole shareholder**
- **Original cancelled cheque leaf with the name of the first/sole shareholder printed on it or copy of bank passbook showing name & account details of the account holder only (first share holder) duly attested by the bank (Bank Manager)**

We have already sent the PAN and Bank mandate updation form in our earlier letter followed by a reminder. You may also download the same from our website www.cameoindia.com. On receipt of the above documents, we will update the same in our records.

IN CASE, IF PAN & BANK MANDATE DETAILS HAVE ALREADY BEEN FURNISHED BY YOU, PLEASE IGNORE THE ABOVE.

Further, we draw your attention to the notification issued by SEBI dated 08.06.2018 and the press release dated 03.12.2018 amending Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015. Pursuant to this, any request for effecting transfer of shares in physical form shall not be processed except in case of transmission or transposition of shares unless the shares are held in demat form. Hence, the company/RTA would not be in a position to accept / process the requests for transfer of shares held in physical form with effect from 01.04.2019. We therefore request 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 and eliminating bad deliveries. In view of the above, in order to ensure that you are able to deal in the shares hassle-free, kindly take steps for dematerializing the shares at the earliest.

Hence, we request you to kindly initiate the process to dematerialise your shareholding at the soonest.

Thanking you,
Yours sincerely
For Cameo Corporate Services Limited
Sd/
Head – RTA & Company Secretary