



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: UPDATION OF PAN & BANK DETAILS – REG

This has reference to the shares held by you in the above referred company, the folio number of which is given above. 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 and obtain copy of the PAN of all the holders and Bank account details of the first / sole shareholder of the company.

These guidelines are 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 Issue.

To enable us to update the PAN and Bank account details, we request you to kindly submit the following documents:

- Copy of self-attested PAN card of the shareholders including joint holders, if any in the format attached
- Bank a/c details of the first/sole shareholder, as per the Bank Mandate format attached
- 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 attested by the bank

On receipt of the above documents, we will update the same in our records.

In case of dividend declaration by the company, all dividends including past unpaid dividends, if any, will be directly credited to the bank account furnished by you. It is not out of place to mention here that under section 124 (6) of the Companies Act 2013, if dividends remain unpaid / unclaimed for a period of seven consecutive years then the underlying shares are also liable to be transferred to the a/c of IEPF authority.

Hence, we request you to kindly submit the documents sought above within 21 days from the date of this letter.

We also request you to kindly arrange to send us the first/sole shareholders email Id for sending future communications as per the format attached.

Thanking you,

Yours sincerely


For Rodium Realty Limited

Sd/-

Authorised Signatory

Encl : As above

PAN MANDATE FORM

NAME OF THE COMPANY	RODIUM REALTY LIMITED	
FOLIO NO.	00000908	

First /Sole Shareholder Name	SHYAM SUNDER VYAS	PAN1																	
First Jt. Holder Name		PAN2																	
Second Jt. Holder Name		PAN3																	
Third Jt. Holder Name		PAN4																	

(SELF-ATTESTED COPIES OF PAN CARD ENCLOSED HEREWITH)

NACH MANDATE FORM

Name of the Bank																			
Branch Name & Address																			
Bank A/c Type (SB A/c / Current A/c)																			
Bank A/c No.																			
Bankers MICR ECS code No																			
Bankers IFSC Code																			

(ORINGAL CANCELLED CHEQUE LEAF WITH THE NAME OF SHAREHOLDER PRINTED ATTACHED HEREWITH)

EMAIL REGISTRATION FORM

Email ID																			
Telephone No. / Mobile No.																			

I hereby

- state that the particulars of PAN and Bank account details are correct and complete/
- authorise the Company/RTA to credit my dividend on the shares held by me directly to my above bank account mentioned herein above.
- convey my consent to receive all communications, Annual Report / Notice of the Meetings and from the company through Email rather than hard copy

SIGNATURE OF THE FIRST/SOLE SHAREHOLDER :

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