



Rodium Realty Ltd.
Perspective To Perfection®

April 12, 2023

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

Scrip Code: 531822
Scrip Name: Rodium

Dear Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report in terms of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Further, please note that the Company has submitted the Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023, via XBRL mode on April 11, 2023 (vide Acknowledgement No. 1104202310535255).

We request you to kindly take the same on record.

Thanking You,

For Rodium Realty Limited

Srishti Raghani
Company Secretary

Enclosed: A/a

CIN: L85110MH1993PLC206012

Corporate Office / Registered Office:-

401 / 402 / 501 X' Cube, Plot # 636, Opp. Fun Republic Theatre, Off Link Road, Andheri West, Mumbai- 400 053 India.

T: +91 22 4231 0800

F: +91 22 4231 0855

E: info@rodium.net

W: www.rodium.net

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
Regulation 76 of the Securities and Exchange Board of India
(Depositories and Participants) Regulation, 2018
(Separate for each ISIN)

Sr. No.	Particulars	Details	
1.	For Quarter Ended	March 31, 2023	
2.	Scrip Code	531822	
3.	NSE Symbol	N.A.	
4.	MSEI Symbol	N.A.	
5.	ISIN	INE513E01024	
6.	Face Value	Rs. 10/- Per Share	
7.	Name of the Company	Rodium Realty Limited	
8.	Registered Office Address	Plot No. 636, 501, X'cube, Off New Link Road, Andheri West, Mumbai 400053, Maharashtra, India	
9.	Correspondence Address	Same as above	
10.	Telephone & Fax Nos.	Tel: 022 42310800 Fax: 022 42310855	
11.	Registered E-mail Address	cs@rodium.net	
12.	Registered Office website	www.rodium.net	
13.	Names of the stock Exchanges where the Company's Securities are listed.	BSE Limited Mumbai	
	Particulars	Number of Shares	% of Total Issued Capital
14.	*Issued Capital	*1,07,33,300	100%
15.	*Listed Capital (BSE) (as per company records)	32,47,900	30.26%
16.	*Held in dematerialized form in CDSL	22,13,306	20.62%
17.	*Held in dematerialized form in NSDL	10,06,589	09.38%

18.	*Physical			28,005	0.26%		
19.	Total Number of Shares (16+17+18)			32,47,900	30.26%		
20.	Reasons for difference, if any, between (14 & 15), (14 & 19), (15 & 19)			<p>Item No. 14: *Issued Capital includes 32,47,900 Equity Shares, 70,00,000 Preference Shares and 4,85,400 Forfeited Equity shares.</p> <p>Item No. 15: Listed Capital includes only 32,47,900 Equity Shares, which is 100% listing of equity shares.</p> <p>Item No. 19: It includes only the Listed Capital.</p>			
21.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	Particulars***	No. of Shares	Applied / Not Applied For Listing	Listed on Stock Exchanges (specify Names)	Whether Intimated to CDSL	Whether Intimate d to NSDL	In-prin. Approval pending for SE (specify Names)
Not Applicable							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (To specify):

22.	Register of Members is updated (Yes/No)	Yes
	If not, Updated up to which date	
23.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NA
24.	Has the Company resolved the matter (excess dematerialized shares mentioned above) in the current quarter? If not, reason why?	NA
25.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:	
	Total no. of Demat requests	No. of requests
	No. of shares	Reasons for delay
	Confirmed after 21 days	0
	Pending for more than 21 days	0
		0
		N.A.
		N.A.

26.	Name, Date of Appointment, Designation, Telephone & Fax No., Regn. No. of the Company Secretary	Ms. Srishti Ashok Raghani May 27, 2022 Company Secretary Membership No.: A68425 Phone- 022 42310800 Fax- 022 42310855 Email- cs@rodium.net
27.	Name, Address, Telephone & Fax No., Regn. No. of Practicing Company Secretary	Mr. Kaushal Doshi Kaushal Doshi & Associates Practicing Company Secretaries CP No.: 13143 Membership No.: F10609 Phone- +91 9892368648 Email- doshikaushal20@gmail.com Address: A-39, 2nd Floor, Ashok Samrat Building, near Diamond Market, Daftary Road, Malad east, Mumbai- 400097
28.	Appointment of common agency for share registry work Name of RTA Address Contact Details (Phone, Fax, Email, Website) SEBI Registration No.	Cameo Corporate Services Limited 'Subramanian Building' No. 1, Club House Road, Chennai 600002, Tamil Nadu, India Phone- 044 2846 0390 Fax- 044 2846 0129 E-mail: kandhimathi@cameoindia.com Website: www.cameoindia.com SEBI Registration No.: INR000003753
29.	Whether any change in Registrar and Share Transfer Agents	No
30.	Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE, Company change its name etc.)	Not Applicable

**For Kaushal Doshi & Associates
Practicing Company Secretaries**

KAUSHAL Digitally signed by
DHIRENDRA KAUSHAL
DOSHI DHIRENDRA DOSHI
Date: 2023.04.06
14:29:50 +05'30'

**Kaushal Doshi
Proprietor**

**Membership No: F10609, C.P. No.: 13143
UDIN: F010609E000026922**

Date: 6th April, 2023

Place: Mumbai