

January 12, 2024

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

**Scrip Name: RODIUM**  
**Scrip Code: 531822**

Dear Sir/Madam,

**Sub: Compliance Certificate for the Quarter ending December 31, 2023, regarding maintenance of Structured Digital Database (SDD) pursuant to Regulation 3(5) and 3(6) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

Please find attached herewith the Compliance Certificate for the Quarter ended December 31, 2023, regarding maintenance of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

**For Rodium Realty Limited**

**Jyoti Singh**  
**Company Secretary**



**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED DECEMBER 31,2023**

*(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,2015)*

I, Jyoti Singh, Compliance Officer of Rodium Realty Limited, aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of **Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015** (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter have been captured in the Database
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture one (1) number of events during the quarter ended and has captured one (1) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: NIL

**For Rodium Realty Limited**

**Jyoti Singh**  
**Company Secretary**

**Date: 12.01.2024**  
**Place Mumbai**

CIN: L85110MH1993PLC206012

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