



Rodium Realty Ltd.

Perspective To Perfection

**RODIUM REALTY LIMITED**

**CIN: L85110MH1993PLC206012**

**FOR THE ATTENTION OF SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM**

To,  
The Shareholders

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 through their Registrars and Transfer agents (RTA), 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.

**We had already sent individual communications to all our shareholders holding shares in physical form requesting them to submit the PAN and Bank mandate details.**

**This may kindly be treated as first reminder.**

**To enable us to update the PAN and Bank account details, we request you to kindly submit the following documents within 21 days:**

- **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 manager**

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

Kindly note that 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.

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.

**Note:** The above circular is applicable to those shareholders who are holding shares in physical form and have not submitted their PAN and Bank mandate details. Kindly ignore the above circular if you have submitted the same.

**By order of the Board of Directors  
For RODIUM REALTY LIMITED**

**Date: 13<sup>th</sup> August, 2018  
Place: Mumbai**

**Sd/-  
Tulsi Rajput  
Company Secretary  
A42122**