

Perspective To Perfection®

July 06, 2021

To,

BSE Limited,

Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 40000

Scrip Name: Rodium **Scrip Code: 531822**

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulati-Board of India (Depositories and Participants ended on June 30, 2021:

In Compliance with Regulation 74(5) of Securities and and Participants) Regulations, 2018, we are enclosing M/s. Cameo Corporate Services Limited, Registrar and Company, for the quarter ended on June 30, 2021.

We request you take the same on record.

For Rodium Realty

Tulsi Rajput Company Secretar

Officer

CIN - L85110MH1993PLC206012



Ref: CAM/2021 01st July, 2021

The Company Secretary RODIUM REALTY LTD. No.401 'X' Cube Plot no.636 Opp.Fun Republic Theatre Off.Link Road, Andheri (W) Mumbai 400053.

Dear Madam,

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the guarter ended 30.06.2021.

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations..

Thanking you

Yours faithfully For CAMEO CORPORATE SERVICES LIMITED

Asst.Manager – Shares