October 14, 2023

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

Scrip Name: RODIUM
Scrip Code: 531822

Dear Sir/Madam,

Sub: Submission of certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2023.

In Compliance with Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Certificate received from M/s. Cameo Corporate Services Limited, Registrar and Share Transfer Agent (RTA) of the Company, for the quarter ended on September 30, 2023.

We request you take the same on record.

For Rodium Realty Limited

Jyoti Singh
Company Secretary

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/2023
05th October, 2023

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 quarter ended 30.09.2023.

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 September, 2023, 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

KANTHIMATHI JAYAKUMAR

ASST.MANAGER (SHARES)