

May 27, 2022

To, BSE Limited, Dept. of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001

Scrip Name: Rodium Scrip Code: 531822

Dear Sir/Madam,

Sub: Declaration with respect to Audit Report with unmodified opinion to the Audited Financial Results (Standalone and Consolidated) for the financial year ended March 31, 2022.

Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby declare that the Statutory Auditors of the Company, have issued the Audit report on Standalone and Consolidated Audited Financial Results of the Company for the Financial year ended 31st March, 2022 with unmodified opinion.

We request you to kindly take the same in record.

For Rodium Realty Ltd.

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Deepak Chheda Chairman and Managing Director DIN: 00419447

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 We www.rodium.net