

# RUSHIL DECOR LIMITED

CIN: L25209GJ1993PLC019532

Regd. Office: S.No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road, Tal. Kalol, Dist. Gandhinagar-382845, Gujarat, INDIA.

Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, INDIA.

Tel.: +91-79-61400400 Fax: +91-79-61400401 Email: info@rushil.com Website: [www.rushil.com](http://www.rushil.com)

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**RDL/004/2020-21**

**Date: 23.04.2020**

To,  
The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**ISIN: INE573K01017 NSE EQUITY SYMBOL: RUSHIL BSE SCRIPT CODE: 533470**

Dear Sir / Madam,

**Sub: Submission of certificate under Regulation 40(9) read with Regulation 40(10) of the SEBI (LODR) Regulations, 2015 with respect to transfer/transmission of Equity Shares of the Company.**

With reference to the above subject, we are enclosing herewith the certificate received from Practicing Company Secretary **M/s. Hitesh Buch & Associates**, pertaining to transfer/transmission relating to Equity Shares held in physical form for the half year ended on **31<sup>st</sup> MARCH, 2020** under **Regulation 40(9) read with Regulation 40(10) of the SEBI (LODR) Regulations, 2015.**

Please take the same into your records and do the needful.

Thanking you,

Yours Faithfully,  
**For, Rushil Décor Limited**

Sd/-

**(H. K. Modi)**  
**Compliance Officer**  
Email: [ipo@rushil.com](mailto:ipo@rushil.com)

Encl.: a/a

**CERTIFICATE**

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares held in physical form of **RUSHIL DÉCOR LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. Bigshare Servives Private Limited, (RTA), Ahmedabad pertaining to transfer/transmission of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended, and on the basis of our verification and the information provided by the RTA, we hereby certify that during the half year ended on 31<sup>st</sup> March 2020 all certificates have been issued within thirty days of the date of approval by the Company / lodgement for transfer, sub-division, consolidation, deletion of name of deceased shareholder, transmission of shares and transposition.

For Hitesh Buch & Associates  
Company Secretaries



Hitesh Buch  
Proprietor  
CP No. 8195  
UDIN: F003145B000171632

Date : 22<sup>nd</sup> April 2020  
Place : Ahmedabad