

RUSHIL DECOR LIMITED

Corporate Office:

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

S. No. 125, Near Kalyanpura Patia, Village ITLA, Gandhinagar-Mansa Road, Ta. Kalol, Dist. Gandhinagar-382845, Gujarat, INDIA. CIN: L25209GJ1993PLC019532

(§) +91-79-61400400 (a) +91-79-61400401 (b) www.virlaminate.com

RDL/034/2019-20 Date: 10.10.2019

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

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

Dear Sir / Madam,

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

Sub: Submission of certificate under 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 30th September, 2019 under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Please take the same in your record and do the needful.

Thanking you.

Yours Faithfully,

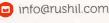
For, Rushil Decor Limited

MOSTHIK

Hasmukh K. Modi **Compliance Officer**

Tele No. (079) 61400400









CERTIFICATE

[Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares of **Rushil Decor Limited** [the Company] having CIN: L25209GJ1993PLC019532, maintained by their Registrar & Transfer Agents M/s. Bigshare Services Private Limited (RTA) pertaining to transfer/ transmission of Equity Shares of the Company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 entered into by the Company with stock exchange(s) and on the basis of our verification and the information provided by the RTA, we hereby certify that the Company has, during the half year ended on 30th September, 2019

A) Not Received any share certificate relating to the share transfers / transmission / transposition / name deletion; or for exchange of duplicate and split certificate.

For Hitesh Buch & Associates Company Secretaries

Date: 9th October, 2019

Place: Ahmedabad

Hitesh Buch CP No. 8195 UDIN: F003145A000042580