

RDL/001/2023-24 Date: 01.04.2023

To,

National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE EQUITY SYMBOL: RUSHIL To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE SCRIPT CODE: 533470

Dear Sir / Madam,

ISIN: INE573K01017

Sub.: Compliance Certificate for the year ended 31.03.2023 as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to physical and electronic share transfer facility are carried out by Company's Registrar and Share Transfer Agent i.e. Bigshare Services Pvt. Ltd who is registered as Registrar And Transfer Agent in Category - I with Securities and Exchange Board of India vide Registration No: INR000001385.

Please take the above in your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

AHMEDARAD

For, Rushil Decor Limited

Moals

Hasmukh K. Modi

Company Secretary

For, Bigshare Services Private Limited,

AHMEDABADUT

Authorised Representative



RUSHIL DÉCOR LTD., 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 I CIN L2S209GJ1993PLC019532 PH +91-79-61400400 | FAX +91 -79-81400401 | EMAIL INFO@RUSHIL.COM | WWW.RUSHIL.COM