



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/005/2024-25

Date: 11.04.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE SCRIP CODE: 533470

ISIN: INE573K01017

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. SPANJ & Associates**, pertaining to transfer/transmission relating to Equity Shares held in physical form for the year ended on **31st March, 2024** 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 Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: As above



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. | CIN: L25209GJ1993PLC019532

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SPANJ
& ASSOCIATES
Company Secretaries
A Peer Reviewed Firm

**CERTIFICATE UNDER REGULATION 40 (9) OF
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
FOR THE YEAR ENDED 31ST MARCH, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to *Rushil Decor Limited* maintained by *Bigshare Services Private Limited* pertaining to issue of transfer of equity shares and other actions (as may be applicable) relating to equity shares of the company in terms of compliance with gazette Notification No. SEBI/LAD-NRO/GN/2018/24 dated 8th June, 2018, SEBI's Press Release dated 3rd December, 2018, 27th March, 2019, SEBI circular No. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated 7th September, 2020 and Gazette Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 r.w. SEBI (LODR) Regulations as amended from time to time for the year from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that the Company has delivered during the year ended on **31st March, 2024**:

- (A) Share Certificate(s)/Letter of confirmation as per SEBI's operational guidelines relating to the transfer of Shares received, if any, during the year from **1st April, 2023 to 31st March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of request for transfer (excepting those rejected on technical grounds.) and shares relodged for transfer after cut-off date (as prescribed by SEBI) have been issued in Dematerialized form.
- (B) The company has issued letter of confirmation as per SEBI's Operational Guidelines in respect of requests received in respect of transmission of shares, issue of duplicate share certificates, name deletion, sub-division, consolidation, renewal, or exchange or endorsement of calls/allotment monies within stipulated time from respective date of lodgment of each deed (excepting those rejected on technical grounds) during the year from **1st April, 2023 to 31st March, 2024**.

Place: Ahmedabad
Date: 11th April, 2024



FOR SPANJ & ASSOCIATES
Company Secretaries


CS Ashish C. Doshi
Partner

COP No.: 2356

UDIN: F003544F000090235