



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/003/2021-22

Date: 10.04.2021

**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**

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. Hitesh Buch & Associates**, pertaining to transfer/transmission relating to Equity Shares held in physical form for the half year ended on **31st March, 2021** 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

Hasmukh K. Modi
Company Secretary
Tel No. 079 61400400 (3040)
Email Id: ipo@rushil.com

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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM

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 equity 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/ transposition etc. of equity shares of the Company for the period from 1st October 2020 to 31st March 2021 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 on the basis of our verification and the information provided by the Company/RTA, we hereby certify that the Company has, during the half year ended on 31st March 2021

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 April 2021
Place: Ahmedabad




Hitesh Buch
CP No. 8195
UDIN: F003145C000033835