



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/002/2022-23

Date: 07.04.2022

**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 year ended on **31st March, 2022** 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

Modi

**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

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 as amended]


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 April 2021 to 31st March 2022 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 year ended on 31st March 2022

- A) Not received any share certificate relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.

Date: 7th April 2022
Place: Ahmedabad



For Hitesh Buch & Associates
Company Secretaries


Hitesh Buch
CP No. 8195

UDIN: F003145D000035089