

RDL/009/2021-22 Date: 25.05.2021

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

Dear Sir / Madam,

ISIN: INE573K01017

Ref.: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Subject: Intimation about fine imposed by BSE Limited for causing delay in submission of application for listing of 2,53,760 Rights Equity Shares.

This is to inform and intimate about the fine of Rs. 4,20,000/- imposed by BSE Limited on the Company for causing delay in submitting the online application for seeking listing approval for 2,53,760 Rights Equity Shares, which were partly paid-up in nature and were to converted into fully paid-up.

The details of the same is as under:

- 1. Nature of default: Delay of twenty one (21) days in filing online application for seeking listing approval for 2,53,760 Rights Equity Shares, which were partly paid-up in nature and were to converted into fully paid-up.
- 2. Estimated impact on the Company and Estimated Amount involved: BSE Limited has imposed a fine of Rs. 4,20,000/- plus applicable taxes on the Company for the aforementioned delay.
- **3. Time of Occurrence**: The time period of non-compliance as informed by BSE Limited vide its email dated May 24, 2021 is April 21, 2021 to May 12, 2021.

We would like to inform that the Company has filed a letter dated May 25, 2021 with BSE Limited, requesting the Stock Exchange to issue a waiver for payment of the fine imposed in view of the ongoing second wave of Covid Pandemic and other unforeseeable circumstances and events described therein. Company is awaiting a reply from the Stock Exchange.

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

Thanking You, Yours Faithfully

For, Rushil Décor Limited

Hasmukh K. Modi Company Secretary



AHMEDABAD



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: L25209GJ1993PLC019532

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