

RUSHIL DECOR LIMITED

Corporate Office:
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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RDL/014/2020-21
Date: 26.06.2020

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,

Ref: SEBI Circular CIR/CFD/CMD1/27/2019 dated 08th February, 2019

SUB: Annual Secretarial Compliance Report for the financial year ended March 31, 2020

In terms of clause 3(b) of the above referred SEBI circular, we are submitting the Annual Secretarial Compliance Report issued by M/s. Shalin Jain and Associates, Practicing Company Secretary, for the financial year ended 31st March, 2020.

Please take the same in your records and do the needful.

Thanking you

Yours Faithfully,
For, Rushil Decor Limited

Hasmukh K. Modi
Compliance Officer

Encl: as above



info@rushil.com www.rushil.com

vir laminate | vir mdf | vir prelam | vir wood | virext-lam

vir door | vir hdf | vir pvc | vir 90° | vir wpc | vir studdio



Shalin Jain & Associates
Company Secretaries
Mob: +91-9099093530,
Email: shalin_cs@yahoo.com

**Secretarial compliance report of Rushil Décor Limited
for the year ended on 31st March, 2020.**

I, Shalin Jain, Practicing Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by Rushil Décor Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges

(c) website of the listed entity

(d) any other document/ filing as may be relevant, which has been relied upon to make this Certification,

for the year ended 31st March, 2020 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the following Regulations, circulars, guidelines issued thereunder to the extent applicable to the company;

(1) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(2) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018;

(3) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

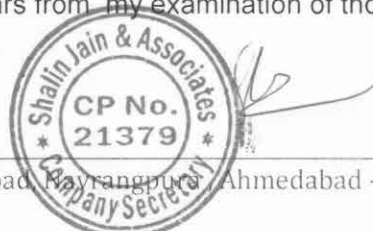
(4) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; and circular /guidelines issued thereunder.

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

and based on the above examination, I hereby report that , during the review period:

(a) The listed entity has complied with the provisions of the above regulation and circular/guidelines issued thereunder.

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.





Shalin Jain & Associates

Company Secretaries

Mob: +91-9099093530,

Email: shalin_cs@yahoo.com

(c) There are no any action taken against the listed entity /Its promoters/ directors either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Act/Regulation and Circulars/Guidelines issued thereunder.

Place: Ahmedabad

Signature: 

Date: 24/06/2020



Shalin M. Jain
Practicing Company Secretary
ACS No: 30427
CP No: 21379
UDIN:A030427B000374199