



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/006/2022-23

Date: 06.05.2022

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
SCRIPT CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

Ref: Regulation 24A of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019

SUB: Annual Secretarial Compliance Report for the financial year ended March 31, 2022

Please find enclosed herewith Annual Secretarial Compliance Report of the Company issued by Shalin Jain & Associates, Practicing Company Secretaries, for Financial Year ended March 31, 2022, pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated February 8, 2019.

This is for your information and record.

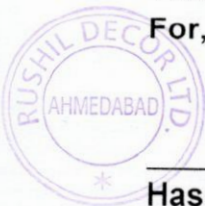
Thanking you

Yours Faithfully,
For, Rushil Decor Limited

Modi

Hasmukh K. Modi
Compliance Officer

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. SANDHUNAGAR 388015, GUJARAT, INDIA.



Shalin Jain & Associates
Company Secretaries
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Email: shalin_cs@yahoo.com

**Secretarial compliance report of Rushil Décor Limited
for the year ended on 31st March, 2022.**

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, 2022 ("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.

(c) The following are the details of the action taken against the listed entity /Its promoters/ directors either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by





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Company Secretaries
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SEBI through various circulars) under the aforesaid Act/Regulation and Circulars/Guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment etc.	Observations/remarks of the Practicing Company Secretary, if any.
1	BSE Limited	Non – Compliance of Schedule XIX of SEBI – ICDR Regulation, 2018 read with SEBI Circular no. SEBI/HO/CFD/DIL2/CIP/P/2019/94 dated 19/08/2019 by the Company towards delay in filing an application with BSE Limited for seeking listing approval for 2,53,760 Right Equity shares of Rs.10/- each.	BSE Limited has taken action through mail dated 24 th May, 2021 and imposed fine on the Company of Rs.4,20,000/- + Applicable Taxes towards non - compliance.	The Company has paid fine of Rs. 4,95,600/- including Taxes imposed by BSE Limited towards fine imposed by BSE Limited for Non-compliance.

Place: Ahmedabad

Date: 04/05/2022



Shalin M. Jain
Practicing Company Secretary
ACS No: 30427
CP No: 21379
UDIN:A030427D000268544