

Stocks and Securities

Aditya Birla Money Ltd.



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Ref: SECTL/2022 – 72

June 15, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

Scrip Code: BSE – 532974

NSE – BIRLA MONEY

Dear Sir / Madam,

Sub : Newspaper Advertisement regarding the 26th Annual General Meeting of the Company to be held on Tuesday, 12th July, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)

In terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021 and 2/2022 dated 5th May, 2020, 13th January, 2021, 8th December 2021, 14th December 2021 and 5th May 2022 respectively, issued by Ministry of Corporate Affairs, Government of India, please find enclosed copies of the advertisement regarding 26th Annual General Meeting of the Company to be held on Tuesday, 12th July, 2022 through VC / OAVM in the following newspapers:

1. Business Standard, All India Editions in English; and
2. JaiHind Rajkot Edition in Gujarati;

The same has been uploaded on the Company's website www.adityabirlamoney.com.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Aditya Birla Money Limited**

Divya Poojari
Company Secretary

Encl: a/a

Aditya Birla Money Ltd.

Sai Sagar, 2nd & 3rd Floor, Plot No.: M-7, Thiru-Vi-Ka (SIDCO) Industrial Estate,
Guindy, Chennai - 600 032 | +91 44 4949 0000 / 4949 0200
care.stocksandsecurities@adityabirlacapital.com
www.stocksandsecurities.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval,
Gujarat - 362 266
CIN: L65993GJ1995PLC064810

TATA CHEMICALS LIMITED
 Corporate Identity Number: L24239MH1939PLC002893
 Registered Office: Bombay House, 24 Horni Moddy Street, Fort, Mumbai - 400 001
 Tel. No.: +91 22 6665 8282
 Email: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE OF THE 83RD ANNUAL GENERAL MEETING AND REMOTE E-VOTING

Annual General Meeting:
 NOTICE is hereby given that the Eighty-Third (83rd) Annual General Meeting ("AGM or Meeting") of the Members of Tata Chemicals Limited ("the Company") will be held on **Wednesday, July 6, 2022 at 3.00 p.m. (IST) through Video Conference / Other Audio Visual Means ONLY**, to transact the business as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars"), the Company has sent Notice of the 83rd AGM along with a weblink to access the Integrated Annual Report 2021-22 on Saturday, June 11, 2022, through electronic mode to those Members whose email addresses are registered with the Company / Registrar & Transfer Agent / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report 2021-22 to those Members who request for the same at investors@tatachemicals.com mentioning their Folio No. / DP ID and Client ID.

The Integrated Annual Report 2021-22 of the Company along with Notice and the Explanatory Statement of the 83rd AGM is available on the website of the Company at <https://www.tatachemicals.com/iar2022> and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Remote e-Voting:
 In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the MCA Circulars, the Company is providing to its Members the facility of remote e-Voting before / during the AGM in respect of the business to be transacted as mentioned in the Notice of the 83rd AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notes to the Notice of the 83rd AGM. Members are requested to note the following:

- The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	Saturday, July 2, 2022 (9.00 a.m. IST)
Conclusion of remote e-Voting	Tuesday, July 5, 2022 (5.00 p.m. IST)

- The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, June 29, 2022** ("cut-off date"). The facility of remote e-Voting shall also be made available during the Meeting and shall be disabled 15 minutes after the conclusion of the Meeting. Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. Once the vote on a resolution is cast by the Member, the same shall not be allowed to be changed subsequently. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. Members who have cast their vote by remote e-Voting prior to the Meeting may attend the Meeting electronically but shall not be entitled to vote again on such resolution(s).
- A non-individual shareholder or shareholder holding securities in physical mode and who becomes a Member of the Company after the despatch of the Notice and holds shares as on the cut-off date, may obtain the User ID and password for remote e-Voting by sending a request at evoting@nsdl.co.in. However, if the Member is already registered with NSDL for remote e-Voting, then he/she can use his/her existing User ID and password for casting the vote.
- Individual shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice and holds shares as on the cut-off date may follow the login process mentioned at point 20(B) of the Notes to the Notice of the AGM.

Members can also login by using the existing login credentials of the demat account held through DPs registered with NSDL or Central Depository Services (India) Limited ("CDSL") for remote e-Voting facility.

- A person who is not a Member as on the cut-off date should treat the Notice of the AGM for information purposes only.

Mr. P. N. Parikh and failing him, Ms. Jigyasa Ved and failing her, Mr. Mitesh Dhabliwala of M/s. Parikh & Associates, Practising Company Secretaries has been appointed as the Scrutiniser to scrutinise the remote e-Voting process before / during the AGM in a fair and transparent manner.

In case of any queries/grievances pertaining to remote e-Voting (before / during the AGM), you may refer to the Frequently Asked Questions (FAQs) for shareholders and e-Voting user manual for shareholders available in the 'Downloads' section of www.evoting.nsdl.com or call NSDL on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, NSDL or Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdsindia.com or contact at 022-2305 8738 or 022-2305 8542/43

For Tata Chemicals Limited
 Sd/-
 Rajiv Chandan
 General Counsel & Company Secretary

Stocks and Securities
 Aditya Birla Money Ltd.

 PROTECTING INVESTING FINANCING ADVISING

Regd. Office: Indian Rayon Compound, Veraval - 362 266, Gujarat; CIN: L65993G1995PLC064810; Email: abml.investorgrievance@adityabirlacapital.com; Website: www.adityabirmoney.com; Tel.: +91-44-49490000; Fax.: +91-44-2250 1095.

Notice is hereby given that:

- The Twenty Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Tuesday, July 12, 2022, at 11.00 A.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- The AGM will be held in compliance with the Companies Act, 2013 read with General Circulars No.14/2020 dated April 08, 2020, No.17/2020 dated April 13, 2020, No.20/2020 dated May 05, 2020, No.02/2021 dated January 13, 2021, No.21/2021 dated December 14, 2021 and General Circulars No. 2/2022 dated May 05, 2022 issued by the Ministry of Corporate Affairs.
- Accordingly, Notice of the AGM and the Annual Report for the Financial Year 2021-22 are sent to those Members whose email ID's are registered with the Company/Depository Participant(s).
- The Business as set out in the Notice shall be transacted through voting by electronic means.
- The Register of Members will remain closed from July 06, 2022 to July 12, 2022 (both days inclusive).
- A person whose name is recorded in the Register of Members or Beneficial Owners maintained by the depositories as on the cut-off date, July 05, 2022, only shall be entitled to avail the facility of remote e-voting provided by CDSL as well as voting at the AGM.
- The remote e-voting period begins on Saturday, July 09, 2022 at 9.00 A.M. (IST) and ends on Monday, July 11, 2022 at 5.00 P.M. (IST), after which remote e-voting shall not be allowed.
- Any person who becomes member of the Company after dispatch of Notice of the Meeting and holding shares as on the cut-off date i.e. July 05, 2022 may obtain the User ID and Password by sending a request at helpdesk.evoting@cdsindia.com. If the member is already registered with CDSL for e-voting, then he can use his existing User ID and Password.
- The Notice of the Meeting along with the instructions for remote e-voting are available on the website of the Company at www.adityabirmoney.com, of the Stock Exchanges, BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and of CDSL at www.evotingindia.com.
- Members may refer to the Frequently Asked Questions ("FAQs") and e-Voting Manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com.
- The facility for e-voting will also be made available at the AGM and the members attending the AGM who have not already cast their votes by remote e-voting shall be entitled to vote through e-voting at the AGM.
- Members may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- Members are requested to register their e-mail addresses with their Depository Participants in case the shares are held by them in demat form and with the Company in case the shares are held by them in physical form.
- Members who have not registered their email addresses are requested to mail the details as specified in the Notice to abml.investorgrievance@adityabirlacapital.com for obtaining login credentials for e-voting.
- Any queries may please be mailed to abml.investorgrievance@adityabirlacapital.com.

By Order of the Board of Directors
 For Aditya Birla Money Limited
 Divya Poojari
 Company Secretary

THE INDIAN HUME PIPE COMPANY LIMITED
 CIN : L51500MH1928PLC001255
 Regd. Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai 400 001
 Tel:+91-22-22618091,+91-22-40748181, Fax: +91-22-22656863
 E-mail:info@indianhumpipe.com, Website : www.indianhumpipe.com

NOTICE TO THE SHAREHOLDERS OF THE INDIAN HUME PIPE COMPANY LIMITED OF 96TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 96th Annual General Meeting ("AGM") of The Indian Hume Pipe Company Limited ("the Company") will be held on **Thursday, 28th July, 2022 at 2.30 p.m. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)** to transact the business, set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs (MCA) has vide its General circular No. 14/ 2020 dated April 8, 2020, General circular No. 17/2020 dated April 13, 2020, General circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021 and General Circular No. 2/2022 dated 5th May, 2022 issued by Ministry of Corporate Affairs ("MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 and Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022 issued by the Securities Exchange Board of India ("SEBI Circulars") permitted the Company to hold AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with these MCA circulars and the relevant provision of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circulars, the **96th AGM of the Members of the Company will be held on Thursday, 28th July, 2022, at 2.30 p.m. (IST) through VC/OAVM facility provided by National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM, which will be circulated in due course of time.**

In compliance with the Act, the Rules made thereunder and the above circulars, the Notice of the AGM along with the Annual Report for the Financial Year 2021-22 will be sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories. **As per MCA circulars and SEBI circulars, no physical copies of the 96th AGM Notice and Annual Report for the Financial Year 2021-22 will be sent to any shareholder, except to those shareholders who have requested for the physical copy of the Annual Report 2021-22.**

Members may note that the Notice of the AGM and Annual Report for 2021-22 will also be available on the Company's website www.indianhumpipe.com, websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the website of NSDL www.evoting.nsdl.com. Members can attend and participate in the AGM through the VC/OAVM facility only.

The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e-voting). Detailed procedure for remote e-voting/ e-voting is provided in the Notice of the AGM.

If your email ID is already registered with the Company/Depository, login details for e-voting are being sent to your registered email address.

The Company has fixed Thursday, 21st July, 2022 as the "cut-off date" for determining entitlement of members to cast their vote.

In case you have not registered your email address with the Company / Depository and or not updated your Bank Account Mandate for receipt of dividend, please follow below instructions to do so:

- Register your email-id for obtaining Annual Report and Login details for e-voting.
- Receiving dividend(s) directly in your Bank Account through Electronic Clearing Service (ECS) or any other means.

Physical Holding	Please send a request to the Registrar and Transfer Agent of the Company, M/s Link Intime India Private Limited stating your Folio No., Name of Shareholders(s), scanned copy of the share certificate (front and back), and PAN (Self-attested scanned copy of PAN Card, Aadhar (Self attested scanned copy of Aadhar card) for registering email address. Following additional details need to be provided for updating bank account details :- a) Name of the Bank and address of the Branch in which you wish to receive the dividend, b) The Bank Account type (Savings/Current), c) Bank account number allotted by your Bank after implementation of the core banking solutions, d) 9-digit MICR code number, e) 11-digit IFSC code and f) A scanned copy of the cancelled cheque bearing the name of the first shareholder
Demat Holding	Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.

Pursuant to Finance Act 2020, the dividend income will be taxable in the hands of shareholders w.e.f. April 1 2020 and the Company is required to deduct Tax at Source from dividend paid to Shareholders at the prescribed rates.

For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company/RTA (in case of shares held in physical mode) and depositories (in case of shares held in demat mode).

A resident individual shareholder with the PAN and who is not liable to pay income tax can submit a yearly declaration in Form No. 15G/15H to avail the benefit of non-deduction of tax at source by email to ihpltaxexemption@linkintime.co.in on or before **15th July, 2022**. Shareholders are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate of 20%. Non-resident shareholders can avail beneficial rates under tax treaty between India and their country of residence, subject to providing necessary documents i.e. non permanent establishment and beneficial ownership declaration, Tax residency certificate, Form 10F, any other documents which may be required to avail the tax treaty benefits by forwarding the above documents by email to ihpltaxexemption@linkintime.co.in. **The aforesaid declaration and documents need to be submitted by the shareholders on or before 15th July, 2022.**

In case of non-availability or non update of bank details of the Members, the Company shall dispatch dividend warrant(s)/demand draft(s) to such Members at their address registered with the Company/RTA, subject to availability of services of Postal Authorities services and other entities, due to Covid - 19 Pandemic.

By order of the Board
 The Indian Hume Pipe Company Ltd.
 Sd/-
 S. M. Mandke
 Company Secretary

Place: Mumbai	Date: 13th June 2022
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PUBLIC NOTICE
ADVERTISEMENT DETAILING PETITION
 A Consumer Complaint has been filed by Bharmaputra Biochem Private Limited before the National Consumer Disputes Redressal Commission, New Delhi bearing Consumer Complaint No.2485 of 2018 against New India Assurance Company and Flourish Insurance Surveyors & Loss Assessors Private Limited. The Learned NCDRC vide order dated 12.11.2018 issued notice to the New India Assurance Company and Flourish Insurance Surveyors & Loss Assessors Private Limited.
 New India Assurance Company has entered appearance before the Learned NCDRC, New Delhi. However, no appearance has been entered by Flourish Insurance Surveyors & Loss Assessors Private Limited. Subsequently, the Hon'ble Supreme Court of India vide order dated 21.02.2022 passed in Civil Appeal No. 6943 of 2021 granted liberty to serve the notice to Flourish Insurance Surveyors & Loss Assessors Private Limited through the publication in newspaper.
 In light of the directions passed by the Hon'ble Supreme Court of India and permission granted by Learned NCDRC, the concerned officers/agents/directors/employees/promoters of Flourish Insurance Surveyors & Loss Assessors Private Limited are hereby notified to appear and enter appearance before the Learned NCDRC in Consumer Complaint No. 2485 of 2018 on 12.07.2022.

5paisa CAPITAL LIMITED
 CIN: L67190MH2007PLC289249
 Regd. Office : IIFL Finance, Sun Infotech Park, Road No. 16V, Plot No. B-23, MIDC, Thane Industrial Area, Wagle Estate, Thane - 400604
 Tel: +91 22 4103 5000 • Fax: +91 22 2580 6654
 E-mail: csteam@5paisa.com • Website: www.5paisa.com

ANNUAL GENERAL MEETING NOTICE

NOTICE is hereby given that the Fifteenth Annual General Meeting ("AGM") of the Company will be held on Monday, July 11, 2022 at 11.00 a.m. IST through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business, as set out in the Notice of the AGM which will be circulated for convening the AGM.

Notice is also hereby given, pursuant to Section 91 of the Companies Act, 2013 (the "Act") read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 05, 2022 to Monday, July 11, 2022 (both days inclusive) for the purpose of ensuring AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs (MCA) has, vide its circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, December 31, 2020 and May 05, 2022 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide circular dated May 12, 2020, January 15, 2021 and May 13, 2022 (collectively referred to as "SEBI Circulars") permitted holding of AGM through VC or OAVM, without the physical presence of the Members at a common venue. In compliance with aforesaid Circulars/Listing Regulation/Act, the AGM of the Company will be held through VC / OAVM.

The Notice of the AGM along with the Annual Report 2021-22 will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA / SEBI Circulars. Members may note that the Notice of the AGM and Annual Report 2021-22 will also be available on the Company's website www.5paisa.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. Members can attend and participate in the AGM through the VC / OAVM facility only. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of the AGM.

If Member's email ID is already registered with the Company/Depository, login details for e-voting are provided in the Notice of the AGM of the Company and it is being sent on your registered email address.

The link for updating email address, bank details and mobile number electronically on temporary basis is available at weblink https://web.linkintime.co.in/EmailReg/Email_Register.html and for further details on updation of email address, bank details and mobile number, you may refer the Notice of the AGM which shall be available on the Company's website www.5paisa.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

Place: Mumbai
Date: June 14, 2022

For 5paisa Capital Limited
 Sd/-
Namita Godbole
 Company Secretary

RUSHIL DECOR LIMITED
 Registered Office : S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Tal. Kaloi, Village Ita, Gandhinagar - 382 845, Gujarat, India.
 Tel: +91 98 2543 8039, Corporate Office (Address where books of account and papers are maintained): Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380 058, Gujarat, India. Tel: +91 79 6140 0400 Contact Person : Hasmukh Kanubhai Modi, Company Secretary and Compliance Officer, E-mail : ipo@rushil.com; Website : www.rushil.com; Corporate Identification Number: L25209G1993PLC019532

This is only an advertisement for information purpose and not an offer document announcement, not for publication, distribution or release directly or indirectly outside India. All capitalised terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated 07.09.2020 filed with the stock exchanges, namely BSE limited and National Stock Exchange of India Limited and Securities and Exchange Board of India, ("SEBI") (the "Letter of offer")

PROMOTERS OF OUR COMPANY
 KRUPESH GHANSHYAMBHAI THAKKAR, KRUPA KRUPESH THAKKAR, M/S. RUSHIL INTERNATIONAL AND KRUPESH GHANSHYAMBHAI THAKKAR HUF

NOTICE IN RELATION TO FORFEITURE OF PARTLY-PAID UP EQUITY SHARES OF THE COMPANY, ON WHICH HOLDERS OF THE RIGHTS EQUITY SHARES HAVE FAILED TO PAY (i) THE FIRST, SECOND AND FINAL CALL MONEY PURSUANT TO LAST REMINDER CUM FORFEITURE NOTICE DATED MARCH 07, 2022 READ WITH PAYMENT PERIOD EXTENSION LETTER DATED MARCH 26, 2022 (ii) THE SECOND AND FINAL CALL MONEY PURSUANT TO LAST REMINDER CUM FORFEITURE NOTICE DATED MARCH 07, 2022 READ WITH PAYMENT PERIOD EXTENSION LETTER DATED MARCH 26, 2022

ISSUE OF UPTO 49,77,111 EQUITY SHARES OF FACE VALUE ₹ 10 EACH ("RIGHTS EQUITY SHARES") OF OUR COMPANY FOR CASH AT A PRICE OF ₹ 50 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹ 40 PER EQUITY SHARE) (THE "ISSUE PRICE"), AGGREGATING UPTO ₹ 2,489 LAKHS ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 3 FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS

PAYMENT METHOD*			
Amount Payable per Rights Equity Share i.e. Issue Price	Face value (₹)	Premium (₹)	Total
On Application	2.50	10	12.50
On First Call	2.50	10	12.50
On Second Call	2.50	10	12.50
On Third and Final Call	2.50	10	12.50
Total	10	40	50

*For details on the payment method, please refer to the chapter titled "Terms of the Issue" on page 236 of the Letter of Offer.

Board of Directors of the Company had demanded First Call Money of Rs. 12.5 per share (Consisting Rs. 10 towards premium and Rs. 2.5 towards face value) vide First Call Money Notice dated November 12, 2020 and vide Final Demand of First Call cum Forfeiture Notice dated December 29, 2020. A public advertisement to this effect was made in leading newspaper, copies of which were submitted to the stock exchanges for public information on time.

Board of Directors of the Company had demanded Second and Final Call Money of Rs. 25 per share (Consisting Rs. 20 towards premium and Rs. 5 towards face value) vide Second and Final Call Money Notice dated February 05, 2021. A public advertisement to this effect was made in leading newspaper, copies of which were submitted to the stock exchanges for public information on time.

Further, the Board of Directors of the Company had demanded First, Second & Final Call Money of Rs. 12.50 and Rs. 25 respectively vide First, Second and Final Call Money Notice dated July 6, 2021 and Second and Final Call Money Notice dated July 6, 2021. A public advertisement to this effect was made in leading newspaper, copies of which were submitted to the stock exchanges for public information on time.

Finally Board of Directors had given final opportunity to shareholders to pay

- First, Second and Final Call Money on or before April 11, 2022 vide Last Reminder cum Forfeiture Notice dated March 07, 2022 read with payment period extension letter dated March 26, 2022;
- Second and Final Call Money on or before April 11, 2022 vide Last Reminder cum Forfeiture Notice dated March 07, 2022 read with payment period extension letter dated March 26, 2022.

The Board of Directors in their meeting held on June 13, 2022 noted that the 1233 holder of Partly Paid-up Rights Equity Shares have not paid the first call, second and final call money and 949 holder of Partly Paid-up Rights Equity Shares have not paid the second and final call money upto April 11, 2022 and accordingly, the Board of Directors approved the forfeiture of such total 2182 Partly Paid-up Rights Equity Shares, in accordance with the Letter of Offer dated 07.09.2020 and Article of Association of the Company. Kindly Note that the list of shareholders whose shares have been forfeited, due to non-receipt of Call Monies by the Company, is available on the website of the Company at www.rushil.com.

Registrar to the Issue BIGSHARE SERVICES PVT.LTD. Office No. S6 - 2, Pinnacle Business Park, Next to Ahura Centre, Mahakall Caves Road, Andheri East, Mumbai, Maharashtra-400093 Phone: +91 22 6263 8200 Fax: +91 22 6263 8299 Website: www.bigshareonline.com Email: investor@bigshareonline.com	Company Secretary and Compliance Officer MR. HASMUKH K. MODI Rushil House, Nr. Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058 Phone: +91 79-61400400 Website: www.rushil.com Email: ipo@rushil.com
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Investor may contact the Registrar to the Issue or our company secretary and compliance officer for call money related queries.

Date : 13.06.2022
Place : Ahmedabad

For Rushil Decor Limited
 Sd/-
Hasmukh Kanubhai Modi
 Company Secretary & Compliance Officer

