



# RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/010/2023-24

Date: 12.04.2023

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. SPANJ & Associates**, pertaining to transfer/transmission relating to Equity Shares held in physical form for the year ended on **31<sup>st</sup> March, 2023** 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**

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**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

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**SPANJ**  
**& ASSOCIATES**  
**Company Secretaries**  
**A Peer Reviewed Firm**

**CERTIFICATE UNDER REGULATION 40 (9) OF  
SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023**


We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents made available to us in electronic format provided by e-mail to us relating to **Rushil Decor Limited** maintained by **Bigshare Services Private Limited** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** 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 based on the information provided by the Company, We hereby certify that the Company was required to deliver during year ended on **31<sup>st</sup> March, 2023**:

(A) Share Certificate(s) relating to the transfer of Shares received, if any, during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

**Place: Ahmedabad**  
**Date: 12<sup>th</sup> April, 2023**



**FOR SPANJ & ASSOCIATES**  
**Company Secretaries**

  
**CS Ashish C. Doshi**  
**Partner**  
**COP No.: 2356**

**UDIN: F003544E000067839**