

RDL/039/2020-21 Date: 07.10.2020

To, The National Stock Exchange of India Ltd Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Dear Sir / Madam,

Ref: ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

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. Hitesh Buch & Associates, pertaining to transfer/transmission relating to Equity Shares held in physical form for the half year ended on 30<sup>th</sup> September, 2020 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 Oecor Limited

Hasmukh K. Modi Compliance Officer

Tele No.: (079) 61400400(3040)

Email: ipo@rushil.com

Encl.: a/a



## CERTIFICATE

[Under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares of **Rushil Decor Limited** [the Company] having CIN: L25209GJ1993PLC019532, maintained by their Registrar & Transfer Agents M/s. Bigshare Services Private Limited (RTA) pertaining to transfer/ transmission of Equity Shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 entered into by the Company with stock exchange(s) and on the basis of our verification and the information provided by the RTA, we hereby certify that the Company has, during the half year ended on 30th September, 2020

A) Not received any share certificate relating to the share transfers / transmission / transposition / name deletion; or for exchange of duplicate and split certificate.

For Hitesh Buch & Associates Company Secretaries

Date: 7th October, 2020

Place: Ahmedabad

Hitesh Buch CP No. 8195

UDIN: F003145B000874136