

**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/005/2019-20 Date: 06.04.2019

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

Dear Sir / Madam,

## BSE SCRIPT CODE: 533470 NSE EQUITY SYMBOL: RUSHIL ISIN: INE573K01017

Sub: Submission of certificate under 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 31<sup>st</sup> MARCH, 2019 under Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

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

Thanking you

Yours Faithfully,

For Rushil Decor Limited Moder

Hasmukh K. Modi Compliance Officer Tele No.: (079) 61400400 Email: <u>ipo@rushil.com</u> / <u>cs@virlaminate.com</u>

Encl: as above



info@rushil.com 🛞 www.rushil.com

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## Hitesh Buch & Associates Company Secretaries

310, Aditya Plaza, 3<sup>rd</sup> Floor, Near Karnavati Apartments, Jodhpur, Satellite, Ahmedabad – 380015 Tele: 09825443440; 079-40321260

## **CERTIFICATE**

[Under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015]

We have verified share transfer / transmission documents, registers, files and other documents relating to shares held in physical form of **RUSHIL DÉCOR LIMITED** [the Company] maintained by their Registrar & Transfer Agents M/s. Bigshare Services Private Limited, Mumbai (RTA) pertaining to transfer/transmission of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) entered into by the Company with the 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 31<sup>st</sup> March, 2019.

 A) Not received any share certificate relating to the Share Transfers / Transmission / Transposition / Name Deletion; or for exchange of duplicate and split certificates.

> For Hitesh Buch & Associates Company Secretaries

Date : 5<sup>th</sup> April, 2019 Place : Ahmedabad Hitesh Buch Proprietor CP No. 8195