

## 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

♦ +91-79-61400400 → +91-79-61400401 → info@rushil.com → www.virlaminate.com

Date: 05.10.2017

TO:

The Bombay Stock Exchange (BSE Limited) Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051

Dear Sir / Madam,

Ref.: ISIN: INE573K01017, SCRIPT SYMBOL: RUSHIL, SCRIPT CODE: 533470

## Sub: Compliance Certificate for half year ended 30.09.2017 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby Confirm that all activities in relation to physical and electronic share transfer facility are carried out by Company's Registrar and Share Transfer Agent viz. Bigshare Services Private Limited which is registered as Registrar and Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR000001385.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully, For, Rushil Décor Limited

(Hasmukh K. Modi)

Company Secretary and Compliance Officer

For, Bigshare Services Private Limited

Authorized Representative







