

Corporate Office: **Rushil House** Near Neelkanth Green Bungalow, Off Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, INDIA.

RUSHIL DECOR LIMITED

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

RDL/BSE/054/2017-18 Date: 11.10.2017

To,

Dept. of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Equity Script Code 533470

Dear Sir,

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.

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 30th September, 2017 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

Aalti 19. INN

For, H.K. Modi **Compliance** Officer Tele No.: (079) 61400400 Email: ipo@rushil.com / cs@virlaminate.com

Encl: as above



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Hitesh D. Buch B.B.A., LL.B., F.C.S.

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. Services Private Limited. Mumbai (RTA) Bigshare pertaining to transfer/transmission of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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 30th September, 2017.

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

Hitesh Buch Proprietor CP No. 8195



Date: 10th October, 2017 Place: Ahmedabad

> 310, Aditya Plaza, 3rd Floor, Near Karnavati Apartments, Jodhpur, Satellite, Ahmedabad - 380015 Tele: 09825443440; 079-40321260 mail: pcs.buchassociates@gmail.com