



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

RDL/BSE/062/2017-18  
Date: 25.11.2017

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

**BSE Equity Script Code 533470**

Dear Sir / Madam,

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Allotment of 1,05,820 Equity shares of Rs. 10/- each upon partial conversion of the Convertible Warrants as earlier issued and allotted on preferential basis to Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm (Non-Promoter) under the provision of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 as amended and Section 42 and 62 of the Companies Act, 2013 (Including the rules made thereunder).

This is to inform that the convertible warrant holder, to whom the warrants were allotted in the month of January, 2017 on preferential basis, has exercised their rights for conversion and applied for conversion of third tranche of the warrants into the equity shares. Subsequently, Preferential Allotment Committee of the Board of the Directors of the Company at its meeting held on today i.e. 25.11.2017 has made allotment of total 1,05,820 Equity Shares of the face value of Rs. 10/- each (with premium of Rs. 620 per equity share) to the said convertible warrant holder. Further Company has already allotted total 1,06,666 Equity share on partial conversion of warrants in two tranches. Details of which is given hereunder:

Name of the the allottee	Total numbers of Warrants allotted on 04 <sup>th</sup> January, 2017	Warrants already Converted into Equity shares earlier		Numbers of Equity Shares allotted upon Partial Conversion of Warrants today in meeting held 25.11.2017	Warrants Remaining for conversion
		Date	Number of equity shares allotted on partial conversion of warrants earlier		
Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm	3,17,460	17.05.2017	80,000	1,05,820	1,04,974
		29.05.2017	26,666		





## RUSHIL DECOR LIMITED

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Upon allotment of these Equity shares; the paid up equity share capital of the company has been increased from Rs. 14,50,66,660/- (Rupees Fourteen Crore Fifty Lacs Sixty Six Thousand Six Hundred Sixty Only) to Rs.14,61,24,860/- (Rupees Fourteen Crore Sixty One Lacs Twenty Four Thousand Eight Hundred Sixty Only).

Subsequent to this allotment, the shareholding of the promoter / promoter group and public in the Company is as under:

Category	Before Allotment of Equity Shares		After Allotment of Equity Shares	
	No. of Shares	% of Total Capital	No. of Shares	% of Total Capital
Promoter & Promoter Group	78,91,684	54.40	78,91,684	54.01
Public	66,14,982	45.60	67,20,802	45.99
Total	1,45,06,666	100	1,46,12,486	100

The meeting was commenced at 12.30 pm and concluded at 2:30 pm.

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

Yours Faithfully,  
For Rushil Decor Limited

*Modi H.K.*



(H. K. Modi)  
Compliance Officer  
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