



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/BSE/002/2017-18

Date: 12.04.2017

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,

Sub: Submission of certificate for transfer etc. has been completed within stipulated time under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

We are enclosing herewith the certificate received on today from Practicing Company Secretary **M/s. Hitesh Buch & Associates**, pertaining to issue of share certificates by Company have been completed within time limit of transfer, sub-division, renewal etc. of equity share of the company for a period from **1st October, 2016 to 31st March, 2017.**

This is in compliance to **Regulation 40(9) and 40(10) 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

Modi H.K.

H.K. Modi
Compliance Officer
Tele No.: (079) 61400400 Extn: 340



Encl.: As above

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

Hitesh Buch & Associates
Company Secretaries

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 1st October, 2016 to 31st March, 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 31st March, 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: 11th April, 2017
Place: Ahmedabad