KRUPESH GHANSHYAMBHAI THAKKAR (HUF)

Date: 05.10.2018

To,

The National Stock Exchange of India Ltd

Exchange Plaza,

Bandra - Kurla Complex,

Bandra (E),

Mumbai - 400 051

Dear Sir / Madam,

To, BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400 001

Sub: <u>Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

We, KRUPESH GHANSHYAMBHAI THAKKAR (HUF), enclosing herewith a Revised Disclosure regarding <u>release of pledge</u> of 7,00,000 Equity Shares of Rushil Décor Limited due to clerical mistake in the number of shares.

In the Disclosure made on 25.09.2018 the Post event holding of encumbered shares was inadvertently mentioned as 689683 instead of 689693 Shares.

We have rectify the same and submitting herewith the revised Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

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

Thanking You,

Yours Faithfully,

For, Krupesh Ghanshyambhai Thakkar (HUF)

KRUPESH G. THAKKAR (HUF)

(Krupesh Ghanshyambhai Thakkar) Karta

Encl.: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

C.C

Rushil Décor Limited

Registered Office: S. No. 125, Nr. Kalyanpura Patia,

Gandhinagar Mansa Road,

Village Itla, Tal. Kalol,

District Gandhinagar - 382845

ANNEXURE-1

Format for disclosure by the Promoter	Regula	ation 31(1) and 31(2)	of SEB	I (Substan	tial Acquisiti	on of Shares	and Takeovers) Regulati	ons. 2011					
Name of the Target Company(TC)						I (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 Rushil Décor Limited									
Names of the Stock Exchanges where the shares of the target company are listed						BSE Limited National Stock Exchange of India Limited									
Date of reporting						25.09.2018									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Krupesh Ghanshyambhai Thakkar (HUF)									
Details of the creatio n/ invocatio n/release of er	ncumbranc	e:			1										
Name of the promoter (s) or PACs with him(*)	Promoter holding in the target company (1) Promoter holding in already encumbered (2)				Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {ereation {(2)+(3)] / release [(2)-(3)] / invocation [(1) (3)]]			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (ereation / release / invocation a)	Date of creation/ invocation/ release of encumbrance	Type of encumbranc e (pledge/ lien/ non disposal undertaking/ others)	Reasons for Encumbrance **	Number	% of total share capital		No. of shares	% of tota share capital		
KRUPESH G. THAKKAR KARTA OF KRUPESH GHANSHYAMBHAI THAKKAR HUF)	1389693	9.31	1389693	9.31	Release	21.09.2018	Pledge Release	Repayment of Loan	700000		LENDER: Piramal Finance Limited TRUSTEE: Piramal Trusteeship Services Private Limited		4.62		
GHANSHYAMBHAI A. THAKKAR KARTA DF GHANSHYAMBHAI AMBALAL THAKKAR (HUF)	385382	2.58	385382	2.58								385382	2.58		
RUPESH GHANSHYAMBHAI THAKKAR	1542484	10.33	250000	1.67					10			250000	1.67		
GHANSHYAMBHAI AMBALAL THAKKAR	1990900	13.33				in it	KRUPI	ESH G. THAI	KHAPA V	IUF)					
RUPA KRUPESH THAKKAR	282415	1.89							1						

DINUBEN GHANSHYAMBHAI THAKKAR	246516	1.65						
RUSHIL KRUPESH THAKKAR	208524	1.40			+			
KRUPESH GHANSHYAMBHAI THAKKAR AND GHANSHYAMBHAI AMBALAL		12.36					,	
THAKKAR REPRE. RUSHIL INTERNATIONAL, Firm								

FOR, KRUPESH GHANSHYAMBHAI THAKKAR (HUF)

KRUPESH G. THAKKAR (HUF)

KARTA

KRUPESH GHANSHYAMBHAI THAKKAR

Karta

Place: Ahmedabad Date: 25,09, 2018

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc

(***) This would include name of both the lender and the trustee who may hold shares diectly or on behalf of the lender.