

GHANSHYAMBHAI AMBALAL THAKKAR (HUF)

Date: 05.12.2018

X To,
The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E),
Mumbai – 400 051

X To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir / Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

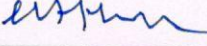
I, Ghanshyambhai Ambalal Thakkar Karta of Ghanshyambhai Ambalal Thakkar (HUF), enclosing herewith a Disclosure regarding **Disposal of 3,85,382 Equity Shares** of Rushil Décor Limited pursuant to Partition of HUF.

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

Thanking You,

Yours Faithfully,

For, GHANSHYAMBHAI AMBALAL THAKKAR (HUF)


KARTA
(Ghanshyambhai A. Thakkar)
Karta

Encl.: Disclosure under Regulation 29 (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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Rushil Décor Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1) Ghanshyambhai Ambalal Thakkar (HUF) 2) Krupesh Ghanshyambhai Thakkar (HUF) 3) Krupesh Ghanshyambhai Thakkar 4) Ghanshyambhai Ambalal Thakkar 5) Krupa Krupesh Thakkar 6) Dinuben Ghanshyambhai Thakkar 7) Rushil k Thakkar 8) Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar representing Rushil International, Firm | | |
| Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1) BSE Limited 2) National Stock Exchange of India Limited | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights | 3,85,382 | 2.58% | 2.58% |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -- | -- | -- |
| e) Total (a+b+c+d) | 3,85,382 | 2.58% | 2.58% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 3,85,382 | 2.58% | 2.58% |
| b) VRs acquired /sold otherwise than by shares | -- | -- | -- |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | -- | -- | -- |
| d) Shares encumbered / invoked/released by the acquirer | -- | -- | -- |
| e) Total (a+b+c+/-d) | 3,85,382 | 2.58% | 2.58% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | NIL | NIL | NIL |
| b) Shares encumbered with the acquirer | -- | -- | -- |
| c) VRs otherwise than by shares | -- | -- | -- |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | -- | -- | -- |
| e) Total (a+b+c+d) | NIL | NIL | NIL |

GHANSHYAMBHAI AMBALAL THAKKAR HUF

[Handwritten Signature]

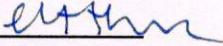
KARTA

| | |
|--|---|
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Off-Market/ Inter-se Transfer. Disposal of Equity Shares From Ghanshyambhai Ambalal Thakkar (HUF) to Krupesh Ghanshyambhai Thakkar due to Partition of Hindu Undivided Family |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 04.12.2018 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs. 14,93,13,320/- |
| Equity share capital/ total voting capital of the TC after the said acquisition/ sale | Rs. 14,93,13,320/- |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 14,93,13,320/- |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For, Ghanshyambhai Ambalal Thakkar (HUF)

GHANSHYAMBHAI AMBALAL THAKKAR HUF

KARTA
 Ghanshyambhai A. Thakkar
 Karta

Date: 05.12.2018
 Place: Ahmedabad