



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/002/2018-19**Date: 10.04.2018**

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

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

Dear Sir / Madam,

Ref: ISIN: INE573K01017, NSE EQUITY SYMBOL: RUSHIL, BSE SCRIPT CODE: 533470

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.

With reference to the above subject, 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 **31st MARCH, 2018** 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

Hasmukh K. Modi
Compliance Officer

Tele No.: (079) 61400400

Email: ipo@rushil.com / cs@virlaminate.com



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, 2017 to 31st March, 2018 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, 2018.

A) Not received any Share Certificate relating to the Share Transfers/ Transmission / Transposition / Name Deletion; or for exchange of Duplicate and Split certificates.

Date: 09th April, 2018
Place: Ahmedabad



For Hitesh Buch & Associates
Company Secretaries

Hitesh Buch
Proprietor
CP No. 8195