RUSHIL DECOR LIMITED

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/043/2018-19
Date: 08.10.2018

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

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

Dear Sir/Madam,

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 **30th September, 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 Décor Limited

Modi H.K.

RUSHIL DECOR LIMITED

Hasmukh K. Modi
Company Secretary

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 April, 2018 to 30th September, 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 30th September, 2018.

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: 06th October, 2018
Place: Ahmedabad

310, Aditya Plaza, 3rd Floor, Near Karnavati Apartments, Jodhpur, Satellite, Ahmedabad - 380015
Tele: 09825443440; 079-40321260 mail: pcs.buchassociates@gmail.com