

RDL/002/2024-25 Date: 08.04.2024

To, National Stock Exchange of India Ltd. Exchange Plaza, Bandra – Kurla Complex, Bandra (E), Mumbai – 490 051 NSE EQUITY SYMBOL: RUSHIL To,

BSE Limited Phiroze Jeejeebhoy Towers, Datal Street, Mumbai- 400 001 BSE SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

<u>Sub.: Compliance Certificate for the year ended 31.03.2024 as required under Regulation</u> 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to physical and electronic share transfer facility are carried out by Company's Registrar and Share Transfer Agent i.e. Bigshare Services PvL Ltd who is registered as Registrar And Transfer Agent in Category - I with Securities and Exchange Board of India vide Registration No: INR000001385.

Please take the above in your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully

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Hasmukh K. Modi

Company Secretary

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For, Rushil Decor Limited

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For, Bigshare Services Private Limited,

Authorised Representative





RUSHIL DECOR LTD., RUSHIL HOUSE NEAR NEELKANTH GREEN BUNGALOW, OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGO. OFFICE, S. NO. 125, NEAR KALVANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD, TA KALOL, DIST GANDHINAGAR-382845, GUJARAT, INDIA, I CIN: L25209GJ1993PLC019532 PH -91-73-51100400 I FAX: +91-79-61400401 I EMAIL: INFO@RUSHIL.COM I WWW.RUSHIL.COM