

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

(9) +91-79-61400400 (9) +91 79-61400401 (9) www.rushil.com

RDL/007/2020-21 Date: 07.05.2020

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

To, The 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.: Compliance Certificate for half year ended 31.03.2020 under Regulation 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 Pvt. 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 receipt of the same.

Thanking you,

Yours faithfully,

For, Rushil Decor Limited Co

Hasmukh .K. Modi **Compliance Officer**

Tele No.: (079) 61400400

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

For, Bigshare Services Pvt. Ltd.

Authorized Representative







