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RDL/NSE/083/2016-17

Date: 04.01.2017

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

NSE EQUITY SYMBOL: RUSHIL

Dear Sir,

Sub.: Allotment of 3,17,460 warrants convertible into Equity shares to Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm on preferential basis

In continuation of our earlier announcement dated 16.12.2016 regarding passing of the Special Resolution by equity shareholders in the Extra Ordinary General Meeting of the Company, we hereby inform that the Preferential Allotment Committee of the Board of Directors at its meeting held on 04.01.2017 have issued and allotted 3,17,460 convertible warrants at a price of Rs. 630/- per Warrant to Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm entitling them for the equivalent number of equity shares of the Company of Rs. 10/- each (including premium of Rs. 620/- per share) as per provisions of Sections 42 and 62 of the Companies Act, 2013 read with Rules framed thereunder and Chapter VII of the SEBI (ICDR) Regulations, 2009.

The Company has received the initial payment of Rs. 5.00 Crores (minimum 25% of the total consideration) as per terms of preferential issue of warrants. Company will issue equity shares on receipt of full amount on warrants within time frame.

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

Thanking You,

Yours Faithfully,
For Rushil Decor Limited

H.K. Modi
Compliance Officer
Tele No.: (079) 61400400



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Rushil Decor Ltd.

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