

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/NSE/023/2017-18

Date: 29.05.2017

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 / Madam,

Ref.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Allotment of 26,666 Equity shares of Rs. 10/- each upon partial conversion of the Convertible Warrants as earlier issued and allotted on preferential basis to Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm (Non-Promoter) under the provision of Chapter VII of the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2009 as amended and Section 42 and 62 of the Companies Act, 2013 (Including the rules made thereunder).

This is to inform that the convertible warrant holder, to whom the warrants were allotted in the month of January, 2017 on preferential basis, has exercised their rights for conversion and applied for conversion of part of the warrants into the equity shares. Subsequently, Preferential Allotment Committee of the Board of the Directors of the Company at its meeting held on today i.e. 29.05.2017 has made allotment of total 26,666 Equity Shares of the face value of Rs. 10/- each (with premium of Rs. 620 per equity share) to the said convertible warrant holder as per the details given below:

Name of the the allottee	Total numbers of Warrants allotted on 04 th January, 2017	Numbers of Equity Shares allotted upon Partial Conversion of Warrants
Suryakant Hiralal Parikh representing to Family Fund, a Partnership Firm	3,17,460	26,666

Upon allotment of these 26,666 Equity shares; the paid up equity share capital of the Company has been increased from Rs. 14,48,00,000/- (Rupees Fourteen Crore Forty Eight Lacs Only) to Rs. 14,50,66,660/- (Rupees Fourteen Crore Fifty Lacs Sixty Six Thousand Six Hundred Sixty Only). Thus, by conversion of 26,666 warrants into equity shares, total 1,06,666 warrants are converted into equity shares out of total 3,17,460 convertible warrants.



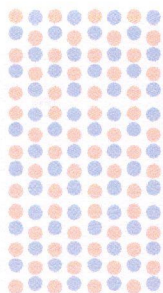
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Subsequent to this allotment, the shareholding of the promoter / promoter group and public in the Company is as under:

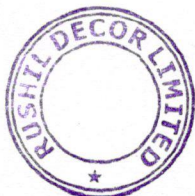
Category	Before Allotment of Equity Shares		After Allotment of Equity Shares	
	No. of Shares	% of Total Capital	No. of Shares	% of Total Capital
Promoter & Promoter Group	78,91,684	54.50	78,91,684	54.40
Public	65,88,316	45.50	66,14,982	45.60
Total	1,44,80,000	100	1,45,06,666	100

The meeting was commenced at 11:00 am and concluded at 3:15 pm.

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

Yours Faithfully,
For Rushil Decor Limited

Modi



(H. K. Modi)
Compliance Officer
Tele No.: (079) 61400400
Email: ipo@rushil.com / cs@virlaminate.com



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