

Date: 04.04.2018

To,
Dept. of Corporate Services
National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai – 400 051

Dept. of Corporate Communications,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

I undersigned, enclosing herewith a disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended **31st March, 2018**.

This is in compliance to Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

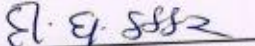
The detail of the Company is as follow:

- Name of the Company: Rushil Décor Limited
- BSE Equity Script Code: 533470
- NSE Equity Symbol: RUSHIL
- ISIN: INE573K01017

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

Thanking You,

Yours Faithfully,


(Dinuben G. Thakkar)

Encl.: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

C.C.
Rushil Décor Limited
Registered Office: S. No. 125, Nr. Kalyanpura Patia,
Gandhinagar Mansa Road,
Village Itla, Tal. Kalol,
District Gandhinagar – 382845

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

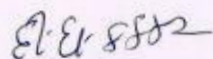
1. Name of the Target Company (TC)	Rushil Décor Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	(1) Bombay Stock Exchange Limited (2) National Stock Exchange of India Limited		
3. Particulars of the shareholder a. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	AS PER ATTACHED ANNEXURE		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	AS PER ATTACHED ANNEXURE		
Total	7891684	53.62	53.62

E/G. 8832

ANNEXURE**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Relationship	Number of Shares	% w.r.t. total share/voting capital	% of total diluted share/voting capital of TC(***)
Dinuben Ghanshyambhai Thakkar	Self	246516	1.67	1.67
Krupeshbhai G. Thakkar	Son	1542484	10.48	10.48
Ghanshyambhai A. Thakkar karta of Ghanshyambhai Ambalal Thakkar (HUF)	Spouse is Karta of HUF	385382	2.62	2.62
Rushil K. Thakkar	Grandson	208524	1.42	1.42
Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Repr. Rushil International (Partnership Firm)	Spouse and Son are partners	1845770	12.54	12.54
Ghanshyambhai A. Thakkar	Spouse	1990900	13.53	13.53
Krupa Krupesh Thakkar	Son's Wife	282415	1.92	1.92
Krupeshbhai G. Thakkar karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)	Son is karta of HUF	1389693	9.44	9.44
Total		7891684	53.62	53.62

Signature of the Authorized Signatory:



(Dinuben G. Thakkar)

Place: Ahmedabad

Date: 04.04.2018