

Date: 05.04.2016

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- 400001

Dear Sir,

I undersigned, enclosing herewith a disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2016.

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

The detail of company is as follow:

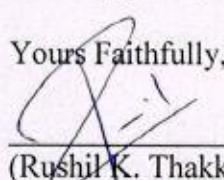
- Name of the company: Rushil Décor Limited
- BSE Equity Script Code: 533470
- NSE Equity Symbol: RUSHIL

Please note that I am giving this disclosure on the behalf of my mother late Sarswatiben A. Thakkar. The process of transmission of her shares is in process.

Please take the same in your record and do needful.

Thanking You,

Yours Faithfully,


(Rushil K. Thakkar)

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

C.C.

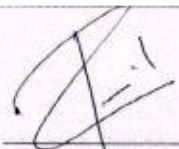
Rushil Décor Limited:

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 and 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(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ATTACHED ANNEXURE		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of Shares	AS PER ATTACHED ANNEXURE		
Total	8051734	55.91%	55.91%

Signature of the Authorized Signatory:


(Rushil K. Thakkar)

Place: Ahmedabad

Date: 05.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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

Name(s) of promoter(s), member of the promoter group and PAC with him.	Relationship	Number of shares	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC (*)
Rushil K. Thakkar	Self	208524	1.45%	1.45%
Ghanshyambhai A. Thakkar	Son	2025950	14.07%	14.07%
Ghanshyambhai A. Thakkar Karta of Ghanshyambhai Ambalal Thakkar (HUF)	Son is Karta of HUF	385382	2.68%	2.68%
Krupeshbhai G. Thakkar & Ghanshyambhai A. Thakkar Repre. Rushil International (Partnership Firm)	Son and Grand Son are Partners	1845770	12.82%	12.82%
Dinuben Ghanshyambhai Thakkar	Son's Wife	246516	1.71%	1.71%
Krupeshbhai G. Thakkar	Grand Son	1542484	10.71%	10.71%
Krupa Krupesh Thakkar	Grand Son's Wife	407415	2.83%	2.83%
Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)	Grand Son is Karta of HUF	1389693	9.65%	9.65%
Total		8051734	55.91%	55.91%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the Authorized Signatory: _____

(Rushil K. Thakkar)

Place: Ahmedabad

Date: 05.04.2016