

DINUBEN GHANSHYAMBHAI THAKKAR

4, Pushpdhanva Bungalows, Near Mansi Tower, Satellite Ahmedabad- 380015, Gujarat, India

DECLARATION

[Pursuant to Regulation 31 (4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Date: 20.05.2020

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, Mrs. Dinuben G. Thakkar, a member of Promoter Group of "Rushil Décor Limited", holding 2,46,516 shares (1.65 %) hereby declare that I along with Persons Acting in Concert, as listed below, have not made any encumbrance, directly or indirectly, during the financial year 2019-2020 and accordingly the same has not been disclosed to the Stock Exchanges.

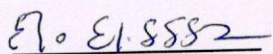
The list of persons acting in concert is as follows:

1. Dinuben Ghanshyambhai Thakkar
2. Rushil K. Thakkar
3. Krupa K. Thakkar
4. Krupesh G. Thakkar
5. Krupeshbhai G. Thakkar Karta of Krupeshbhai Ghanshyambhai Thakkar (HUF)
6. Krupesh Ghanshyambhai Thakkar and Ghanshyambhai Ambalal Thakkar
Representing Rushil International (Partnership Firm)
7. Ghanshyambhai A. Thakkar

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

Thanking You.

Yours faithfully,


Dinuben G. Thakkar

**CC: Audit Committee
Rushil Décor Limited**