



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/088/2021-22

Date: 02.03.2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIPT CODE: 533470

ISIN: INE573K01017

Sub.: Specimen copy of notice sent to members who missed to pay the call money informing them about Cancellation of Forfeiture of Partly Paid up Equity Shares having face value of Rs. 10 each (“Rights Equity shares”)

With reference to captioned subject and our earlier intimation given to stock exchanges having Letter no. RDL/081/2021-22 dated 14.02.2022, we would like to inform you that today (i.e. on Wednesday, 2nd March, 2022) the Company has informed to all the shareholders who failed to pay First, Second and Final call money on 5466 Partly Paid-Up rights Equity shares on or before 26th July, 2021 vide Final reminder cum Forfeiture Notice dated July 06, 2021 as well as Second and final call money on 3381 Partly Paid-Up rights Equity shares on or before 26th July, 2021 vide Reminder cum Forfeiture Notice dated July 06, 2021, about **Cancellation of forfeiture of shares**.

For reference, draft notice sent to defaulting members is enclosed herewith.

The same is also available on the website of the Company at www.rushil.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For, Rushil Decor Limited,

Modi

Hasmukh K. Modi
Company Secretary

Encl.: Draft notice sent to members about Cancellation of forfeiture of shares



RUSHIL DÉCOR LTD., 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

PH: +91-79-61400400 | FAX: +91-79-61400401 | EMAIL: INFO@RUSHIL.COM | WWW.RUSHIL.COM



RUSHIL DECOR LIMITED

Registered Office: S. No. 125, Near Kalyanpura Patia, Gandhinagar Mansa Road, Kalol, Village Itla, Gandhinagar – 382 845, Gujarat, India. **Telephone:** +91 98 2543 8039
Corporate Office (Address where books of account and papers are maintained): Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380 058, Gujarat, India, **Tel:** +91 79 6140 0400
Contact Person: Mr. Hasmukh Kanubhai Modi, Company Secretary and Compliance Officer,
E-mail: ipo@rushil.com; **Website:** www.rushil.com;
Corporate Identification Number: L25209GJ1993PLC019532

CANCELLATION OF FORFEITURE OF PARTLY PAID-UP RIGHTS EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ON ACCOUNT OF NON-PAYMENT OF CALL MONEY AS INFORMED BY THE COMPANY EARLIER

Date: March 02, 2022

Dear Sir/ Madam,

REF.: NOTICE FOR FORFEITURE OF PARTLY PAID-UP RIGHTS EQUITY SHARES AS SENT ON 14TH FEBRUARY, 2022

SUB.: CANCELLATION OF FORFEITURE OF PARTLY PAID-UP RIGHTS EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH (“RIGHTS EQUITY SHARES”)

This is to inform you that in terms of the Notice sent by the Company about forfeiture of the partly paid-up equity shares vide our Company letter dated 14th February, 2022, it was intimated that the Company would forfeit the partly paid up shares.

In this regard, looking to the COVID situation as well as to safeguard the interests of the shareholders, the Board of Directors of the Company have decided to cancel the said forfeiture decision taken in the Board Meeting held on Saturday, 12th February, 2022 and decided to give one last opportunity to the partly paid-up equity shareholders to pay the balance call money by separate notice. The Company will send you the Reminder cum Forfeiture Notice separately.

Please treat this letter as our intimation about the decision of the Company to cancel the forfeiture of partly paid-up shares as informed earlier.

Thanking You,

Yours faithfully,

For, Rushil Décor Limited

Hasmukh K. Modi
Company Secretary