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RUSHIL DECOR LIMITED

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Regd. Office: S. No. 125, Near Kalyanpuri Patia, Gandhinagar Mansa Road, Village Ila, Tal. Kalol, District: Gandhinagar- 382845 Gujarat, India.
Corporate Office: Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.
CIN: L25209GJ1993PLC019532 Ph.: 079-61400400 Fax: 079-61400401 E-mail: ipo@rushil.com Website: www.rushil.com

NOTICE TO SHAREHOLDERS OF THE COMPANY

Transfer of equity shares of the company to Investor Education and Protection Fund (IEPF)

Notice is hereby published pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") and subsequent amendments thereof.

Adhering to the requirements of the provisions of Section 124(b) of the Companies Act, 2013 and the Rules made there under, all the shares in respect of which dividend(s) had remained unpaid or unclaimed for a period of seven consecutive year or more are required to be transferred by the company to Investor Education and Protection Fund.

The Company has communicated to the concerned shareholders individually whose shares are liable to be transferred to IEPF Authority during the financial year 2020-21 for taking appropriate action.

The company has uploaded the full details of such shareholders including their folio number or DP ID – Client ID on the website of the company. Shareholders are requested to refer to the web link https://rushil.com/investor_relationship.php#a258 for the details of the shares liable to be transferred to IEPF Authority.

The shareholders may note that both the unclaimed dividend and shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by making an application to IEPF Authority in Form IEPF-5. The said form is available on the website of the IEPF at: <http://www.iepf.gov.in/IEPF/corporates.html>

Shareholders concerned are requested to claim from the company their dividend by 28th October, 2020, failing which the company by adhering to the requirements of the said rules will transfer the Shares on which Dividend has remained unclaimed for seven consecutive years to the IEPF Authority.

The shareholders may further note that the details are made available by the company on its website should be regarded and shall be deemed adequate notice in respect of transfer of shares to IEPF Authority pursuant to the Rules.

Please note that no claim shall lie against the Company after the unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

In case of any Queries / Grievances shareholders may contact the companies Registrar & Transfer Agent, M/s Bigshare Services Pvt. Ltd. through Mr. Ramesh Nair, Branch Head of Ahmedabad, at:

A-802, Samudra Complex, off C.G. Road, Navrangpura, Near Girish Cold Drinks, Ahmedabad-380009, Gujarat, India.

Tele: (079) 40392571, Email: bssahd@bigshareonline.com

Further, the shareholders can also contact to Mr. Hasmukh K. Modi, Company Secretary & Nodal Officer of the company at:

Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380058, Gujarat, India.

Tele: (079) 61400400, Email: ipo@rushil.com

Place: Ahmedabad
Date: July 01, 2020

For Rushil Décor Limited
SD/-
Hasmukh K. Modi
Company Secretary



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