

Corporate Office:
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

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To,
The Members

SUB: Amendment to Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with respect to mandatory dematerialization for transfer of securities

SECURITIES AND EXCHANGE BOARD OF INDIA (SEBI) vide gazette notification dated 08.06.2018 has amended Regulation 40 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as follows:

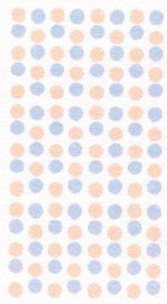
- In the Regulation 40(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 The following proviso has been inserted namely: -

“Provided that, except in case of transmission or transposition of securities, requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialized form with a depository.”

For the reference, SEBI Notification can be accessed at https://www.sebi.gov.in/legal/regulations/jun-2018/securities-and-exchange-board-of-india-listing-obligations-and-disclosure-requirements-fourth-amendment-regulations-2018_39263.html

- As per the SEBI amendment it is mandatory that the transfer of securities would be carried out in dematerialized form only.
- BOMBAY STOCK EXCHANGE (BSE) has issued a circular on July 05, 2018 informing about the amendment to Regulation 40 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
- BSE in the circular stated that with effect from December 5, 2018 shares which are lodged for transfer shall be in dematerialized form only.
- All those shareholders holding shares in physical form are advised to dematerialized there Shares. The Detail procedure for dematerialization is mentioned below:





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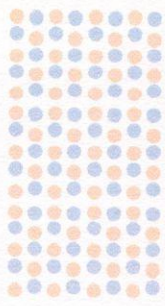
Procedure for Dematerialization of Shares

1. Dematerialization starts with opening a Demat account. For demat account opening, you need to shortlist a Depository Participant (DP) that offers Demat services.
2. To convert the physical shares into electronic/demat form, A Dematerialization Request Form (DRF), which is available with the Depository Participant (DP), has to be filled in and deposited along with share certificates. On each share certificate, 'Surrendered for Dematerialization' needs to be mentioned.
3. Deface the share certificate(s) to dematerialise by writing across "Surrendered for Dematerialisation"
4. The DP needs to process this request along with the share certificates to the company and simultaneously to registrars and transfer agents through the depository.
5. Once the request is approved, the share certificates in the physical form will be destroyed and a confirmation of dematerialization will be sent to the depository.
6. The depository will then confirm the dematerialization of shares to the DP. Once this is done, a credit in the holding of shares will reflect in the investor's account electronically.
7. This cycle takes about 15 to 30 days after the submission of dematerialization request.

For, RUSHIL DÉCOR LIMITED
Ghanshyambhai A. Thakkar
Chairman

Note: We tried to provide details of the process to convert physical shares into Dematerialisation form. However, it is requested to study the process of Dematerialisation by contacting to your DP before initiating it.





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Quick Links Facility for Shareholders

- Dematerialisation Request Form:-
<https://nsdl.co.in/downloadables/annex-d.pdf>
- Processing of Demat Requests in Case of Account Holders Name not Matching Exactly with Physical Certificates:-
https://nsdl.co.in/services/demat_req.php
- Procedure for Transposition cum Demat:-
https://nsdl.co.in/services/demat_trcumDemat.php
- Procedure for Simultaneous Transmission and Demat
https://nsdl.co.in/services/demat_trans.php
- Procedure for Dematerialisation of Government Securities
https://nsdl.co.in/business/operate_11.php#11.5

NOTE: Above links are provided just for the information to Shareholders.

