

Date: 17th July, 2024

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: UNIVAFOODS

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526683

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended 30th June, 2024

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of certificate as received from M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2024.

This is for your information and record.

Thanking you,

Yours faithfully

For Univa Foods Limited

Deepak Babulal Kharwad
(DIN 08134487)
Director

Enclosures: as above

Univa Foods Limited

(Formerly Known as Hotel Rugby Limited)

Regd. Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002,
Maharashtra, India. I CIN: L55101MH1991PLC063265

Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

Date : 03-07-2024

To,
The Compliance Officer/ Company Secretary
UNIVA FOODS LIMITED
9 B DEV BHAVAN
GROUND FLOOR
GAZDAR STREET , CHIRABAZAR
MUMBAI 400002
MUMBAI
PINCODE : 400020

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **Link Intime India Pvt.Ltd.**



Ashok Shetty
Vice President-Corporate Registry