

Date : 21/04/2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

To,
National Stock Exchange of India,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East) Mumbai 400051.

Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015

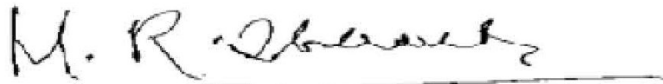
Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for the year ended 31.03.2022 issued by **M/s. SANJAY DHOLAKIA & ASSOCIATES**, Company Secretaries in Practice.

Please take it on your records.

Thanking You,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



MAHENDRA THACKER
DIRECTOR & CEO
DIN – 01405253
ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,
GAZDAR STREET, CHIRA BAZAR,
KALBADEVI, MUMBAI – 400002.

Encl : As above



SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 2807 3233 / 49713233 / 98700 31365 • E-mail : sanjayrd65@gmail.com / sanjay@srdholakia.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hotel Rugby Limited, a Company registered under Companies Act, 1956 and having its registered office at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai - 400002 maintained by M/s. Link Intime India Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai – 400 083, pertaining to transfer/transmission of equity shares of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

1. The Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2021 to 31st March, 2022. However, one request for transmission of shares was received which was approved.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY Digitally signed by
RASIKLAL SANJAY RASIKLAL
DHOLAKIA DHOLAKIA
DHOLAKIA Date: 2022.04.21
15:36:49 +05'30'

(SANJAY DHOLAKIA)

**Practicing Company Secretary
Proprietor**

Membership No. 2655

C P No. 1798

Date: 21/04/2022

Place: Mumbai

UDIN: F002655D000174662