

Date: July 28, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra.

Scrip Code: 526683

Symbol: HOTELRUGBY

Subject: Certificate under Regulation 74(5) of Securities and Exchange Board of India ("SEBI") (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2022.

Dear Sir / Madam,

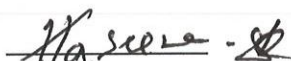
Pursuant to Regulation 74(5) of the SEBI Regulations, we enclosed herewith the certificate received from Link Intime India Private Limited the Registrar and Share Transfer Agent ("RTA"), of the Company, for the quarter ended June 30, 2022.

We request you to take the above on record.

Thank you,

Yours faithfully,

For and on Behalf of HOTEL RUGBY LIMITED


Shaik Haseena
Managing Director
DIN : 08141400



Date : July 28, 2022

Place : Hyderabad

Enclosed as aforesaid: Certificate received from Link Intime India Private Limited Private Limited.

Copy to:

National Securities Depository Limited
Address: Trade World 4thFloor, Kamala
Mills Compound, NM Joshi Marg, Lower
Parel Mumbai-400013 Maharashtra, India.

The Central Depository Services (India)Limited
Address: Marathon Futurex, A-Wing, Mills Compound,
Lower Parel (West), Mumbai-400013 Maharashtra,
India.

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-
400002, Maharashtra, India.

CIN: L55101MH1991PLC063265

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: 11/07/2022

The Company Secretary
HOTEL RUGBY LIMITED
Gazdar Street , Chirabazar
9 B Dev Bhavan, Ground Floor
Churchgate
Mumbai 400002.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

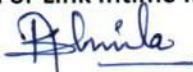
Dear Sir,

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, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. 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**



**Sharmila Amin
Associate Vice President Corporate Registry**