

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

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

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

CONTACT: 022 67470380

Date: January 18, 2023

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

Scrip Code: 526683

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.

Symbol: UNIVAFOODS

SUBJECT: INFORMATION REGARDING ISSUE OF 'LETTER OF CONFIRMATION' IN LIEU OF SHARE CERTIFICATES LOST.

REFERENCE: REGULATION 39(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS") READ WITH SEBI CIRCULAR NO. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 DATED JANUARY 25, 2022.

Dear Sir / Madam,

In furtherance to the captioned subject and mentioned reference, Please find enclosed herewith the details of 'Letter of confirmation' issued on January 17, 2023 in lieu of share certificate(s) reported as lost by them.

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)

Somya Kasliwal
Company Secretary and Compliance Officer

Encl: a/a

Copy to: Link Intime India Private Limited
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West) Mumbai-400083, Maharashtra, India.

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Annexure to our letter dated January 18, 2023 for loss of share certificate(s)
Details of Letter(s) of Confirmation issued on January 17, 2023 in lieu of share
certificate(s) lost

Sr. No.	Folio No.	Name	No. of shares	Old Certificate no.	Distinctive No.	
					From	To
1	0000191	RUMA R SHAH	100	33723	9624601	9624700
2	0000191	RUMA R SHAH	100	33724	9624701	9624800
3	0000191	RUMA R SHAH	100	33725	9624801	9624900
4	0000191	RUMA R SHAH	100	33726	9624901	9625000
5	0000191	RUMA R SHAH	100	33727	9625001	9625100
6	0000191	RUMA R SHAH	100	33728	9625101	9625200
7	0000191	RUMA R SHAH	100	33729	9625201	9625300
8	0000191	RUMA R SHAH	100	33730	9625301	9625400
9	0000191	RUMA R SHAH	100	33731	9625401	9625500
10	0000191	RUMA R SHAH	100	33732	9625501	9625600