



HOTEL RUGBY LIMITED
Registered Office
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002

HOTELS & RESORTS

Date: 14.10.2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sir,

Ref: Stock Code: 526683

Sub: Submission of Regulation 7 (3) - Compliance Certificate for the half year ended 30.09.2019

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) for the half year ended 30.09.2019, duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent.

Kindly take the same on record.

Thanking you,

Yours truly,

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

REF: SECT\STEX.2019-20

Date : 09.10.2019

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Dear Sirs,

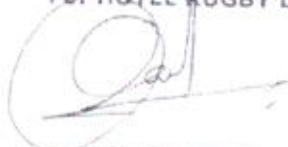
Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Stock Code : 526683

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2019 to September 30, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

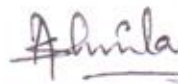
Thanking you,

Yours truly,
For HOTEL RUGBY LIMITED



GAURI GOKHALE
Company Secretary & Compliance Officer
Membership No: ACS - 45512
ADD: 2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002.

For Link Intime India Private Limited



Authorized Representative

