

Date : 27/10/2020

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.

Dear Sir,

Ref : Stock Code: 526683 - BSE
HOTELRUGBY - NSE

Sub: Submission of Regulation 7 (3) - Compliance Certificate for the half year ended 30.09.2020

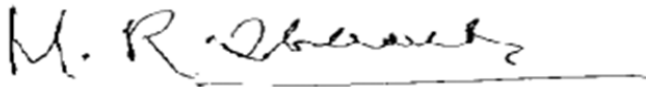
With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) for the half year ended 30.09.2020, duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent.

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



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

HOTELS & RESORTS

REF: SECT\STEX.2020-21

Date: 26.10.2020

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.

Dear Sir(s),

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

Stock Code : BSE - 526683
NSE - HOTELRUGBY

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, 2020 to September 30, 2020 (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

MAHENDRA THACKER
COMPLIANCE OFFICER
ADD: 2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chira Bazar,
Kalbadevi, Mumbai - 400002.

For Link Intime India Private Limited

Authorized Representative



CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.
Tel : 022 67470380