

Date : 25/05/2020

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.

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

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for the half year ended 31.03.2020 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**

Sd/-

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 HALF YEAR ENDED 31ST MARCH, 2020

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 having its Registered Office at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai - 400002, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1st October, 2019 to 31st March, 2020.

Based on the information provided by the Company / Registrar and Transfer Agents, I hereby certify that during half year ended on 31st March, 2020:

- A) there were no requests received for fresh transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

For SANJAY DHOLAKIA & ASSOCIATES

Dholakia Sanjay
(SANJAY DHOLAKIA)
Practising Company Secretary
Proprietor

Date: 19th May, 2020

Place: Mumbai

UDIN : F002655B000256251

