

# 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](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** 21 January, 2024

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:** UNIVAFOODS

**SUBJECT: CERTIFICATE UNDER REGULATION 74(5) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>st</sup> DECEMBER, 2023.**

**Dear Sir / Madam,**

In furtherance to the Captioned Subject, 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 31<sup>st</sup> December, 2023.

We request you to take the above on record.

Thank you,  
Yours faithfully,

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

Somya  
Kasliwal  
Digitally signed  
by Somya  
Kasliwal  
Date: 2024.01.21  
18:17:16 +0530

**Somya Kasliwal**  
**Company Secretary and Compliance Officer**  
**Membership No.: A55086**

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

**Copy to:**

**National Securities Depository Limited**  
**Address:** Trade World 4<sup>th</sup> Floor, 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.

To,  
The Compliance Officer/ Company Secretary  
UNIVA FOODS LIMITED  
9 B DEV BHAVAN  
GROUND FLOOR  
GAZDAR STREET , CHIRABAZAR  
MUMBAI 400002  
MUMBAI  
PINCODE : 400020

Date : 05-01-2024

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2023, 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.

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.



Ashok Shetty  
Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.