

Date: 19.05.2022

Mihir Thacker

B-1502, Lodha Marquise,
Pandurang Budhkar Marg, Worli
Opp. Hard Rock Cafe,
Mumbai - 400018.

To,
Hotel Rugby Limited
2, Ground Floor,
9, Dev Bhuvan,
Gazdar Street,
Chirabazar, Kalbadevi,
Mumbai - 400002.

To,
The Manager,
NSE Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

To,
The Manager,
Dept. of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Ref: Stock Code - HOTELRUGBY - NSE
526683 - BSE

Sub: Intimation of disposal of shares under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, **Mihir Thacker**, hereby intimate you that I have sold 1,56,670 (1.10%) Equity shares of Rs. 10/- each of M/s. Hotel Rugby Limited through Off-Market on **May 17, 2022**. Accordingly, my shareholding in the Company has decreased from 3,63,100 (2.54%) Equity Shares to 2,06,430 (1.44%) Equity Shares.

I am enclosing herewith duly filled disclosure in the prescribed Format under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Please take it in on your records.

Thanking you,

Yours faithfully,



MIHIR THACKER

Encl: As above

Format for disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Hotel Rugby Limited		
Name(s) of the seller and Persons Acting in Concert (PAC) with the seller	<p><u>Seller:</u> Mihir Thacker</p> <p><u>PAC:</u></p> <ol style="list-style-type: none"> 1. Mahendra Thacker 2. Darshana Thacker 3. Maunik Thacker 4. Crystal Hospitality Services Pvt. Ltd. 		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<ol style="list-style-type: none"> 1. BSE Limited 2. National Stock Exchange of India Limited 		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the disposal under consideration, holding of:			
a) Shares carrying voting rights			
i. Mihir Thacker	3,63,100	2.54	2.54
ii. Mahendra Thacker	52,000	0.36	0.36
iii. Darshana Thacker	28,93,260	20.20	20.20
iv. Maunik Thacker	NIL	0.00	0.00
v. Crystal Hospitality Services Pvt. Ltd.	NIL	0.00	0.00
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	33,08,360	23.10	23.10

Details of acquisition / sale			
a) Shares carrying voting rights acquired / sold			
i. Mihir Thacker	1,56,670	1.10	1.10
ii. Mahendra Thacker	52,000	0.36	0.36
iii. Darshana Thacker	15,83,942	11.06	11.06
iv. Maunik Thacker	NIL	0.00	0.00
v. Crystal Hospitality Services Pvt. Ltd.	NIL	0.00	0.00
b) VRs acquired / sold otherwise than by shares	-	-	-
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	-	-	-
c) Shares encumbered / invoked / released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	17,92,612	12.52	12.52
After the acquisition / sale, holding of:			
a) Shares carrying voting rights			
i. Mihir Thacker	2,06,430	1.44	1.44
ii. Mahendra Thacker	NIL	0.00	0.00
iii. Darshana Thacker	13,09,318	9.14	9.14
iv. Maunik Thacker	NIL	0.00	0.00
v. Crystal Hospitality Services Pvt. Ltd.	NIL	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	15,15,748	10.58	10.58
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market through Share Purchase Agreement		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	17/05/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-		

Equity share capital / total voting capital of the TC after the said acquisition/ sale	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-
Total diluted share / voting capital of the TC after the said sale	1,43,22,800 Equity shares of Rs. 10/- each aggregating to Rs. 14,32,28,000/-

Mihir Thacker

Mihir Thacker
(For myself and on behalf of above referred promoters/ PACs)

Place: Singapore
Date: 19/05/2022

Part-B***

Mihir Thacker

Mihir Thacker
(For myself and on behalf of above referred promoters/ PACs)

Place: Singapore
Date: 19/05/2022

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share / voting capital means the total number of shares in the TC assuming full conversion

of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.