

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, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: April 25, 2023

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: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 ("THE LISTING REGULATION") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023.

Dear Sir / Madam,

In furtherance to the captioned subject, please find enclosed herewith Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s. Sanjay Dholakia & Associates, Practicing Company Secretaries (Membership No.: FCS 2655 and COP No.: 1798) in respect of requests including transfer, sub-division, consolidation, renewal, exchange relating to Equity Shares of the Univa Foods Limited ("The Company") during the period April 01, 2022 to March 31, 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)

Shaik Haseena
Managing Director
DIN : 08141400

Place : Hyderabad
Encl : As above



SANJAY DHOLAKIA & ASSOCIATES

COMPANY SECRETARIES

BCOM LLB FCS

GP 15, 2nd Floor, Raghuleela Mall, Behind Poincur Bus Depot, Kandivali (West), Mumbai - 400 067.
☎ : 31578826 / 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 YEAR ENDED 31st MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to UNIVA FOODS LIMITED (Formerly known as Hotel Rugby Limited), a Company registered under Companies Act, 1956 and having its registered office at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai - 400002 maintained by M/s. Link Intime India Private Limited, having its office at C-101, 247 Park, L B S Marg, Vikroli (West), Mumbai – 400 083, pertaining to transfer/transmission of equity shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the information provided by the Company, I hereby certify that the Company has not received any requests for:

- A) renewal, new transfers, exchange or endorsement of calls/allotment monies during this period. However there were requests for transmission, Subdivision/Consolidation/Deletion/issue of Duplicate of shares during the period out of which some requests were objected during the period.

For SANJAY DHOLAKIA & ASSOCIATES

Sanjay
Rasiklal
Dholakia

Digitally signed by
Sanjay Rasiklal
Dholakia
Date: 2023.04.25
14:22:38 +05'30'

(SANJAY DHOLAKIA)

**Practicing Company Secretary
Proprietor**

(Peer Reviewed Certificate No.2036/2022)

Membership No. 2655

C P No. 1798

Date: 25th April, 2023

Place: Mumbai

UDIN: F002655E000186938