

Date : 14/04/2021

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

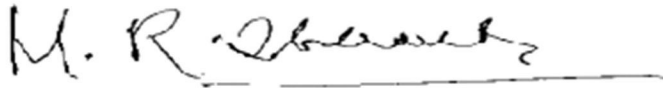
Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for the half year ended 31.03.2021 issued by **M/s. SANJAY DHOLAKIA & ASSOCIATES**, Company Secretaries in Practice.

Please take it on your records.

Thanking You,

Yours Faithfully,

For **HOTEL RUGBY LIMITED**



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 Painsur 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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

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, 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, 2020 to 31st March, 2021.

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

- A) Fresh transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the above period. However, there were three requests for re-lodgment of shares and two were sent under objection and one request was pending.

For SANJAY DHOLAKIA & ASSOCIATES

SANJAY
RASIKLAL
DHOLAKIA

Digitally signed by
SANJAY RASIKLAL
DHOLAKIA
Date: 2021.04.14
15:29:30 +05'30'

(SANJAY DHOLAKIA)

Practising Company Secretary
Proprietor

Membership No. 2655

C P No.: 1798

Date: 14th April, 2021

Place: Mumbai

UDIN: F002655C000087641