

Date : 22/04/2022

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.

Dear Sir,

Ref : Stock Code: 526683 - BSE  
HOTELRUGBY - NSE

**Sub: Submission of Regulation 7 (3) - Compliance Certificate for the financial year ended 31.03.2022**

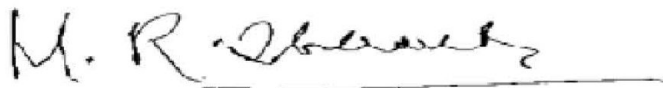
With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) for the financial year ended 31.03.2022, duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent.

Kindly take the same on record.

Thanking you,

Yours truly,

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**



**HOTEL RUGBY LIMITED**  
Registered Office  
2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400022

HOTELS & RESORTS

REF: SECT\STEX.2022-23

Date: 21.04.2022

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.

Dear Sir(s),

**Subject: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock Code: BSE - 526683**  
**NSE - HOTELRUGBY**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period from April 1, 2021 to March 31, 2022 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours truly,

**For HOTEL RUGBY LIMITED**

**SOMYA KASLIWAL**  
Company Secretary & Compliance Officer  
Membership No: ACS - 55086  
Add: 2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400002.

**For Link Intime India Private Limited**

Authorized Representative

