

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: May 07, 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: COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("THE LISTING REGULATIONS") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.

Dear Sir / Madam,

In furtherance to the captioned subject, please find enclosed herewith Compliance Certificate duly signed by the managing director of the Univa Foods Limited (Formerly Known as Hotel Rugby Limited) ("the Company") and the authorised representative of Link Intime India Private Limited (SEBI Registration number INR000004058), Registrar to an issue and Share Transfer Agent ("RTA") for the financial year ended March 31, 2024.

We request you to take the above on your record.

Thanking You,
Yours truly

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

Haseen
a Shaik

Digitally signed
by Haseena Shaik
Date: 2024.05.07
15:29:56 +05'30'

Haseena Shaik
Managing Director
DIN: 08141400
Place : Hyderabad
Encl : a/a

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Compliance Certificate pursuant to Regulation 7 (3) of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("The Listing Regulations")

The Company had appointed Link Intime India Private Limited having SEBI registration number **INR000004058** as Registrar and Share transfer Agent ("RTA") for handling share transfer and allied matters. Pursuant to Regulation 7 (3) of the Listing Regulations, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained by the Company's RTA Viz. Link Intime India Private Limited for Equity Shares for the year ended March 31, 2024.

This certificate is issued in pursuance of the Regulation 7 (3) read with regulation 7 (2) of the Listing Regulations and should not be used for any other purpose.

We request you to take the above on your record.

<p>For and on Behalf of UNIVA FOODS LIMITED (Formerly Known as Hotel Rugby Limited)</p> <p>Haseena Shaik Digitally signed by Haseena Shaik Date: 2024.05.07 14:50:44 +05'30'</p> <p>Haseena Shaik Managing Director DIN: 08141400 Date : May 07, 2024 Place : Hyderabad</p>	<p>For Link Intime India Private Limited</p> <p>ASHOK SOMAPPA A SHETTY</p> <p><small>Digitally signed by ASHOK SOMAPPA SHETTY DN: cn=IN, o=Personal, pseudonym=0DB505944A6F355DDFD8298 7B6CC1B508BB26A98, 2.5.4.20=d4a8f01a46fdb3760325bd6356b7 db23698dc31cfc0d99845c3b82e153e2559, postalCode=+21202, st=Maharashtra, serialNumber=CS3A03C03FD8CED8D7DB2 6AD4F4D14EEAACC91745E9F70E1BBA79D 8B6AA3A04, cn=ASHOK SOMAPPA SHETTY Date: 2024.05.07 15:00:33 +05'30'</small></p> <p>Lochan Chavan Authorised Signatory Date : May 07, 2024 Place : Mumbai</p>
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