

# 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](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto: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

**Scrip Code:** **526683**

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.

**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, 2023.**

Dear Sir/Madam,

In furtherance to the captioned subject, please find enclosed herewith Compliance Certificate duly signed by the compliance officer of the Univa Foods Limited ("the Company") and the authorised representative of M/s. Link Intime India Private Limited (SEBI registration number INR000004058), Registrar to an issue and Share Transfer Agent ("RTA") of the Company for the financial year ended March 31, 2023.

We request you to take the above on your record.

Thanking You,  
Yours truly

**For and on behalf of UNIVA FOODS LIMITED**

**Shaik Haseena**  
**Managing Director**  
**DIN : 08141400**  
**Place : Hyderabad**

**Encl : As above**

**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 the year ended March 31, 2023.

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.

**For and on behalf of UNIVA FOODS  
LIMITED**

**For LINK INTIME INDIA PRIVATE  
LIMITED**

**Somya Kasliwal  
Company Secretary & Compliance Officer  
Membership No.: A55086**

**Authorised Signatory**

**Date** : April 25, 2023