

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: January 03, 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: INTIMATION REGARDING REQUEST LETTER RECEIVED FROM MEMBERS OF THE PROMOTER GROUP FOR RECLASSIFICATION FROM "PROMOTER AND PROMOTER GROUP" CATEGORY TO "PUBLIC " CATEGORY PURSUANT TO THE REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED ("SEBI LISTING REGULATIONS").

Dear Sir / Madam,

In furtherance to the captioned subject, the Company has received request letters from the following Promoter Group members of the Company for reclassification their shareholding from the 'Promoter and Promoter Group member' category to 'Public' category of shareholders:

Sr. No.	Name of the Promoter and Promoter Group Member	No. of Shares	Percentage (%)
1.	Darshana Mahendra Thacker	0	0
2.	Mahendra Ramanlal Thacker	0	0
3.	Mihir Mahendra Thacker	0	0
4.	Maunik Mahendra Thacker	0	0

The aforesaid reclassification requests will be reviewed and shall be considered by the Board of Directors of the Company in the forthcoming Board Meeting in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations.

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The Company will inform to the Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") both, about the decision made by the Board of Directors in this regard.

We request you to take the above on your record.

Thanking 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

Date : 2nd Jan, 2023

From,

Darshana M. Thacker
D-1502, Lodha Marquise,
Pandurang Budhkar Marg, Worli
Opp. Hard Rock Cafe,
Mumbai – 400018.

To,

The Board of Directors
Univa Foods Limited
(Formerly Hotel Rugby Limited)
2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chirabazar,
Kalbadevi, Mumbai – 400002.

Sub: Application for reclassification from the 'Promoter and Promoter Group' category to 'Public' category shareholder of Univa Foods Limited pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

I hereby submit my application to reclassify myself as a Public Shareholder of M/s. Univa Foods Limited ('the Company') in accordance with provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per the latest shareholding pattern filed by the Company with the Stock Exchange(s), my name is appearing in the Promoter category.

RATIONALE FOR RECLASSIFICATION

As on date of this application, I along with the Person Acting in Concert ('PAC'):

1. do not hold any shares in the Company;
2. are not a part of the Board of Directors of the Company nor hold position of Key Managerial Position in the Company;
3. do not have control over the affairs of the Company directly or indirectly;
4. do not participate in the management of the Company in any manner or capacity whatsoever;
5. do not have any special rights in the Company through formal or informal arrangements including through any Shareholder agreement.

In view of the above, I request the Board of Directors of the Company to take on record my request for reclassification as a Public Shareholder in accordance with provisions of Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to Regulation 31A (3) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby declare that I along with the Person Acting in Concert ('PAC'):

1. do not hold more than 10% of the total voting rights in the Company;
2. do not exercise control over the affairs of the Company directly or indirectly;

3. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
4. are not represented on the Board of Directors (including not having a Nominee Director) of the Company;
5. are not acting as a key managerial person in the Company;
6. are not wilful defaulter as per the Reserve Bank of India guidelines;
7. are not fugitive economic offenders.

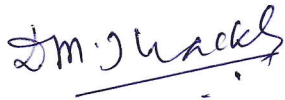
I further confirm and undertake that upon reclassification I shall continue to comply with the conditions prescribed under Regulation 31A (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I shall provide all the necessary information / documents as may be required with respect to reclassification, as and when required, to facilitate the process.

Please initiate the process for reclassification in accordance with the provisions of Regulations 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Your's faithfully,



Darshana M. Thacker

Date: 2nd Jan, 2023

From,

Mahendra R. Thacker
D-1502, Lodha Marquise,
Pandurang Budhkar Marg, Worli
Opp. Hard Rock Cafe,
Mumbai – 400018.

To,

The Board of Directors
Univa Foods Limited
(Formerly Hotel Rugby Limited)
2, Ground Floor, 9, Dev Bhuvan,
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RATIONALE FOR RECLASSIFICATION

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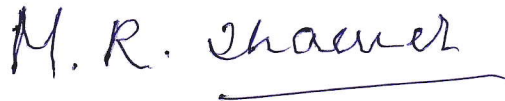
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Thanking you,

Your's faithfully,



Mahendra R. Thacker

Date: 2nd Jan 2023

From,

Mihir M. Thacker

D-1502, Lodha Marquise,
Pandurang Budhkar Marg, Worli
Opp. Hard Rock Cafe,
Mumbai – 400018.

To,

The Board of Directors

Univa Foods Limited

(Formerly Hotel Rugby Limited)

2, Ground Floor, 9, Dev Bhuvan,
Gazdar Street, Chirabazar,
Kalbadevi, Mumbai – 400002.

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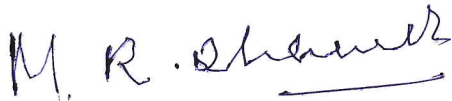
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Thanking you,

Your's faithfully,



Mihir M. Thacker
Through POA Holder Mahendra R. Thacker

Date : 2nd Jan, 2023

From,
Maunik M. Thacker
D-1502, Lodha Marquise,
Pandurang Budhkar Marg, Worli
Opp. Hard Rock Cafe,
Mumbai – 400018.

To,
The Board of Directors
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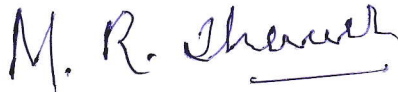
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