

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: November 21, 2022

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: HOTELRUGBY

SUBJECT: INTIMATION OF APPROVAL RECEIVED FROM THE STOCK EXCHANGES TO CHANGE THE NAME AND SYMBOL OF THE COMPANY FROM THE HOTEL RUGBY LIMITED TO UNIVA FOODS LIMITED.

Dear Sir / Madam,

In furtherance to the captioned subject and submission made by the Company on August 04, 2022, we wish to inform you that the Company had received certificate of Incorporation consequent to Change of Name **from** Hotel Rugby Limited **to** Univa Foods Limited from Office of the Registrar of Companies, Mumbai-400002 Maharashtra, India on August 03, 2022. Thereafter the Company had applied final approval with Stock Exchanges i.e., BSE Ltd ("BSE") and National Stock Exchange ("NSE") in terms of change in name of the Company **from** Hotel Rugby Limited **to** Univa Foods Limited and also change the Symbol of the company from **HOTELRUGBY** to **UNIVAFOODS**.

In furtherance, the Company has received final approval from Stock Exchanges i.e., BSE and NSE for Change of Name and Symbol of the Company which is as follows:

Exchange	Effective from	Existing Name	New Name	Existing Symbol	New Symbol
BSE	November 23, 2022	Hotel Rugby Limited	Univa Foods Rugby Limited	HOTELRUGBY	UNIVAFOODS
NSE	November 23, 2022	Hotel Rugby Limited	Univa Foods Rugby Limited	HOTELRUGBY	UNIVAFOODS

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Certificate of Incorporation consequent to Change of Name, approval letter of BSE and approval letter of NSE is hereto annexed and marked as Annexure A, B and C respectively.

You are requested to kindly take the same 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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L55101MH1991PLC063265

I hereby certify that the name of the company has been changed from HOTEL RUGBY LIMITED to UNIVA FOODS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Hotel Rugby Private Limited.

Given under my hand at Mumbai this Third day of August two thousand twenty-two.



ROOPA NIKHILESH SUTAR

Registrar of Companies
RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

UNIVA FOODS LIMITED

2, Ground Floor, 9, Dev Bhuvan,, Gazdar Street, Chirabazar, Kalbadevi, Mumbai, Mumbai City,
Maharashtra, India, 400002





NOTICES

Notice No. 20221117-16 Notice Date 17 Nov 2022
 Category Corporate Actions Segment Equity
 Subject Change in Name of the Company
 Attachments [Certificate of incorporation.pdf](#) ;
 Content

Trading Members of the Exchange are hereby informed that the under-mentioned Company has informed the Exchange about the Change in its Name. Accordingly, the SCRIP ID and ABBREVIATED NAME of the Company for BOLT Plus SYSTEM will be changed as follows w.e.f November 23, 2022 :-

Scrip Code	Existing Name	New Name	Scrip ID for BOLT Plus System	Abbreviated name on BOLT Plus System
526683	HOTEL RUGBY LTD.	Univa Foods Limited	UNIVAFOODS	UNIVAFOODS

Marian Dsouza
 Senior Manager - Listing Operations (CRD)
 November 17, 2022



National Stock Exchange Of India Limited

Ref: NSE/LIST/486

November 17, 2022

The Company Secretary
Hotel Rugby Limited
2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chira Bazar, Kalbadevi
Mumbai - 400002

Kind Attn.: Ms. Somya Kasliwal

Dear Sir/Madam,

Sub: Change in name and symbol of the Company

This is with reference to your letter requesting change in name and symbol of the company on the records of the Exchange. We have taken note of the same and consequently the name of the company will be changed from Hotel Rugby Limited to Univa Foods Limited and the symbol from HOTELRUGBY to UNIVAFOODS w.e.f. November 23, 2022.

**Yours faithfully,
For National Stock Exchange of India Limited.**

**Harshad Dharod
Senior Manager**

This Document is Digitally Signed