

Date : 14/04/2021

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 half year ended 31.03.2021

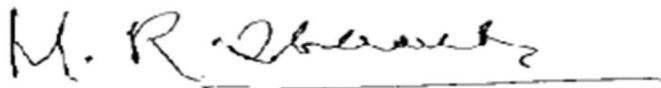
With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) for the half year ended 31.03.2021, duly signed by the Compliance Officer of the Company and the Authorised Representative of Link Intime India Private Limited, Registrar and Share Transfer Agent.

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

REF: SECT\STEX.2021-22

Date: 12.04.2021

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 October 1, 2020 to March 31, 2021 (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,

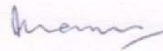
Yours truly,

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

