

Date : 25/05/2020

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 31.03.2020**

With reference to the above subject, please find enclosed Compliance certificate under Regulation 7(3) for the half year ended 31.03.2020, 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**

Sd/-

**MAHENDRA THACKER**  
**DIRECTOR & CEO**  
**DIN – 01405253**  
**Address - 2, Ground Floor, 9, Dev Bhuvan,**  
**Gazdar Street, Chira Bazar,**  
**Kalbadevi, Mumbai — 400002.**

**Encl : As above**



**HOTEL RUGBY LIMITED**  
Registered Office  
2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400002

**HOTELS & RESORTS**

REF: SECT\STEX.2020-21

Date : 18.05.2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.

Dear Sirs,

**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, 2019 to March 31, 2020 (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**

  
**GAURI GOKHALE**  
**Company Secretary & Compliance Officer**  
**Membership No: ACS - 45512**  
**ADD: 2, Ground Floor, 9, Dev Bhuvan,**  
**Gazdar Street, Chira Bazar,**  
**Kalbadevi, Mumbai - 400002.**

**For Link Intime India Private Limited**

**B N**

**Ramakrishna**  
**n**

Digitally signed by B N Ramakrishnan  
DN: cn=B N Ramakrishnan, o=Link Intime India Pvt. Ltd., ou=Chief  
Compliance Officer, c=IN  
Ramakrishnan  
email=complianceoffice@linkintimez  
co.in  
Date: 2020.05.19 19:40:09 +05:30

**Authorized Representative**

CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in  
rugbyhotel@rediffmail.com.  
Tel : 022 67470380

email: