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 HOTELRUGBY | - | BSE 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,

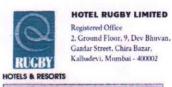
Yours truly,

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



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

For Link Intime India Private Limited

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Authorized Representative

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

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