

# 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](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

**Date:** May 09, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai - 400001,

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: COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) AND 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 ("THE LISTING REGULATION") FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024.**

**Dear Sir / Madam,**

In furtherance to the captioned subject, please find enclosed herewith Certificate issued under Regulation 40(9) of the Listing Regulations, by M/s. A. K. RASTOGI & ASSOCIATES, Practicing Company Secretaries (Membership No. : F1748 and COP No.: 22973) in respect of requests including transfer, sub-division, consolidation, renewal, exchange relating to Equity Shares of Univa Foods Limited (Formerly Known as Hotel Rugby Limited) ("The Company") during the period from April 01, 2023 to March 31, 2024.

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)**

**Haseena Shaik**  
**Managing Director**  
**DIN: 08141400**  
**Place : Hyderabad**  
**Encl : As above**



**A.K. RASTOGI &  
ASSOCIATES**  
Company Secretaries

R-13/69, RAJ NAGAR  
GHAZIABAD-201002  
UTTAR PRADESH  
Mob:9650990414  
Mob:9650990614  
anilrastogi3609@gmail.com,  
anil\_rastogi29@rediffmail.com

**UNIVA FOODS LIMITED**  
**2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,**  
**Chirabazar, Kalbadevi,**  
**Mumbai City – 400002**  
**Maharashtra, India,**

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS 2015**

**FOR EQUITY SHARES OF THE COMPANY WITH NORMAL VOTING RIGHTS.**  
**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2024**

We have examined all relevant books, Registers, forms, Documents, of **UNIVA FOODS LIMITED** (CIN: L55101MH1991PLC063265) the "COMPANY" having its registered office at **2, Ground Floor, 9, Dev Bhuvan,, Gazdar Street, Chirabazar, Kalbadevi, Mumbai, Mumbai City - 400002 Maharashtra, India**, maintained by **Link Intime India Private Limited** having its office at C – 101, 247 Park, L. B. S. Marg, Vikroli (West), Mumbai – 400083, Maharashtra, India, pertaining to **EQUITY SHARES WITH VOTING RIGHTS** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, and based on the information provided by the Company,/ RTA we hereby certify that during the financial year 2023-24:

1.All the request pertaining name deletion, name correction, consolidation, Split, Renewal, transfer, transmission, Issue of Duplicate Share Certificate or exchanges have been issued within the prescribed time as per SEBI Regulation and Guidelines (except 6 requests were approved after 21 days due to verification and documentation) from date of receipt during the financial year 2023-24.

**Place: Ghaziabad**  
**Date: : 09.05.2024**

**For A. K. Rastogi & Associates**  
Company Secretaries

**ICSI Unique code No S2020UP724400**

Anil Kumar  
Rastogi

Digitally signed by Anil Kumar  
Rastogi  
Date: 2024.05.09 17:23:12  
+05'30'

**(A.K. RASTOGI)**

**PROPRIETOR**

**FCS No 1748; CP No.:22973**

**UDIN F001748F000341318**