Format for disclosure of details of acquisition to Stock Exchanges by target company, in terms of Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 {Regulations}

Name of the Target company

Hotel Rugby Limited

Date of reporting

25.08.2011

Names of the stock exchanges where the shares of the target company are listed

National Stock Exchange Limited

Bombay Stock Exchange Limited

Details of the acquisition/ sale received in terms of Reg. 7(1A)

Names of the acquirers/ sellers and PACs with them

Seller:

Mrs. Darshana M. Thacker

PACs:

Mr. Mahendra R. Thacker Mr. Mihir M. Thacker Mr. Maunik M. Thacker

Crystal Hospitality Services Private Limited

Date of Acquisition/ sale

24/08/11 - 27,030 Equity Shares

Date of receipt of intimation of allotment by acquirer/ seller

N.A. (AS THIS IS INTIMATION OF SALE AND THERE IS NO ACQUISITION OR ALLOTMENT)

Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).

Not Applicable

Mode of sale (e.g. open market/ MOU/ off market etc.)

Open Market

Particulars of acquisition/ sale	Number	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) of the acquirer/ seller before acquisition/ sale	74,03,905	51.69%
b) Shares/ voting rights acquired-/ sold	27,030	00.19%
c) Shares / VR of the acquirer/ seller after acquisition/ sale	73,76,875	51.50%
Paid up capital/ total voting capital of the target company before the said acquisition	Rs. 14,32,28,000/- divided into 1,43,22,800 equity shares of Rs.10/- each.	
Paid up capital/ total voting capital of the target company after the said acquisition	Rs. 14,32,28,000/- divided into 1,43,22,800 equity shares of Rs.10/- each.	

Note: The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

Place : MUMBAI

Date: 25/8/2011

FOR HOTEL RUGBY LIMITED

MANAGING DIRECTOR