

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	31.08.2011
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
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Date of Acquisition/ sale	30/08/11 - 20,000 Equity Shares
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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)
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Mode of acquisition (e.g. open market//public issue/ rights issue/ preferential allotment/ interse transfer etc).	Not Applicable
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Mode of sale (e.g. open market/ MOU/ off market etc.)	Open Market
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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	73,28,544	51.17%
b) Shares/ voting rights acquired/ sold	20,000	0.14%
c) Shares / VR of the acquirer/ seller after acquisition/ sale	73,08,544	51.03%

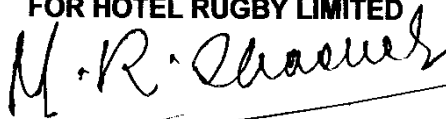
Paid up capital/ total voting capital of the target company before the said acquisition	Rs. 14,32,28,000/- divided into 1,43,22,800 equity shares of Rs.10/- each.
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Paid up capital/ total voting capital of the target company after the said acquisition	Rs. 14,32,28,000/- divided into 1,43,22,800 equity shares of Rs.10/- each.
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Note: The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

*** According to Mrs. Darshana M. Thacker, the disclosure is in the form of continuous disclosure, as she had already crossed the required limits specified in Regu. 13(3) and for that necessary disclosure was already made earlier.

FOR HOTEL RUGBY LIMITED

A handwritten signature in black ink, appearing to read 'M. R. Chavhan', written over a horizontal line.

MANAGING DIRECTOR

Place : Muumbai

Date : 31/08/11