

Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Name of the Target company	Hotel Rugby Limited	
Name of the acquirer and PACs with the acquirer	Seller: Mrs. Darshana M. Thacker PACs: Mr. Mahendra R. Thacker Mr. Mihir M. Thacker Mr. Maunik M. Thacker Crystal Hospitality Services Private Limited	
Details of the acquisition as follows	No of shares	% w.r.t. total paid up capital of Target Company
a) Shares / Voting rights (VR) before acquisition/ sale under consideration	73,76,875	51.50%
b) Shares/ voting rights acquired / sold	12,000	00.08%
c) Shares / VR after acquisition/ sale	73,64,875	51.42%
Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ inter se transfer etc).	Not Applicable	
Mode of sale (e.g. open market/ MOU/ off market etc.)	Open Market	
Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26/08/11 - <u>12,000 Equity Shares</u> Total 12,000 Equity Shares	
Paid up capital/ total voting capital of the target company before the said acquisition/ sale	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/ sale	Rs. 14,32,28,000/- divided into 1,43,22,800 equity shares of Rs.10/- each.	

Note

1. The disclosure shall be made within 2 days of acquisition/sale.
2. The term 'acquirer' shall also include a pledge, other than a bank as a financial institution and such pledge shall make disclosure to the target company and the stock exchange within two days of creation of pledge.
3. The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

*** The disclosure is in the form of continuous disclosure, as I had already crossed the required limits specified in Regu. 7(1A) and for that necessary disclosure was already made earlier.

Place : Mumbai

Date : 27/08/2011

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JM-Shackel

Signature of the acquirer