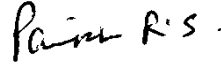


Note: The disclosure shall be made within 7 days of receipt of information u/r 7(1) & 7(1A).

*** 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



Authorised Signatory

(Rajesh S. Parikh)

Place : Mumbai

Date : 03/09/2011