

Form - C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13 (3) and (6)]
Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in Hotel Rugby Limited

| Name, PAN & Address of shareholders | Shareholding prior to acquisition/sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/acquisition-sale of shares specify | Date of intimation to company | Mode of acquisition/sale on (market purchase/public rights/preferential offer, etc.) | No. & % of shares/voting rights post-acquisition/sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value (Rs.) |
|--|--|---|--|-------------------------------|--|---|---|--|--------------|-----------|---------------|------------------|
| Darshana M. Thacker, Executive Director ADHPT8279Q Sital Baug, Sital Mahal 64, Walkeshwar Road, Mumbai - 400 006. | 72.8354% | 25000 | Sale of Shares | 14/9/11 | Market | 72.5854% | Systematic Shares & Stocks (India) Limited. SEBI Regn No: INB231132730 | National Stock Exchange of India Ltd | N.A. | N.A. | 25000 | 208750 |
| Total: | | 25000 | | | | 50.68% | | | | | | |
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Darshana M. Thacker
Sital Baug, Sital Mahal 64, Walkeshwar Road, Mumbai - 400 006.