

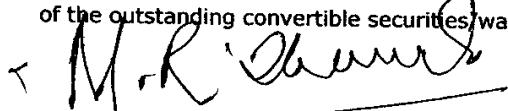
**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	HOTEL RUGBY LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller: 1. Maunik Thacker (Shares Sold-2,00,000) PAC: 2. Crystal Hospitality Services Pvt.Ltd. 3. Mahendra Thacker 4. Mihir Thacker 5. Darshana Thacker		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE LIMITED		
5. Details of the acquisition-/ disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	76,07,152	53.11	53.11
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	76,07,152	53.11	53.11
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired	2,00,000	1.40	1.40
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
Total (a+b+c)	2,00,000	1.40	1.40

After the acquisition/sale, holding of:	74,07,152	51.71	51.71
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
Total (a+b+c)	74,07,152	51.71	51.71
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	OPEN MARKET		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Date	Maunik Thacker	
	10.07.2012	2,00,000	
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	1,43,22,800		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,43,22,800		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	1,43,22,800		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer / Authorised Signatory

Place: MUMBAI

Date: 11.07.2012