

Format for disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target company			HOTEL RUGBY LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)			MRS. DARSHANA THACKER				
Date of reporting			29.08.2012				
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 promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be)							
Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details
	Names	Number	% of total share capital	Type - creation/ invocation/ release	Date (s)	Number	
Mrs. Darshana Thacker Director & Promoter	33,84,052	23.63	Creation	28.08.2012	26,94,052	18.81	6,90,000 shares pledged in favour of Mr. Suresh Madanmohan Gangawat

← *gm. Thacker*
Darshana Thacker

Place : Mumbai
Date : 29.08.12