



**HOTEL RUGBY LIMITED**  
Registered Office  
2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400002

**HOTELS & RESORTS**

**Date: 16.10.2018**

To,  
The Manager,  
Dept. of Corporate Services and Corporate Relationship Dept.,  
**BSE Ltd.**,  
Dalal Street  
Mumbai-400 001

**Sub: Submission of Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015**

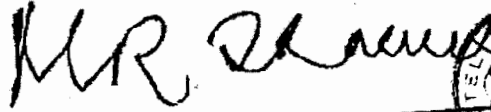

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are submitting herewith the **Securities Audit Certificate** for the half year ended 30.09.2018 issued by **M/s. SANJAY DHOLAKIA & ASSOCIATES**, Company Secretaries in Practice.

Please take it on your records.

Thanking you,

Yours faithfully,

For **HOTEL RUGBY LIMITED**

**MAHENDRA THACKER**

**C.E.O. & DIRECTOR**

**DIN: 01405253**

**ADD: 2, Ground Floor, 9, Dev Bhuvan,  
Gazdar Street, Chira Bazar,  
Kalbadevi, Mumbai - 400002**

**Encl: As above.**





# SANJAY DHOLAKIA & ASSOCIATES

BCOM LLB FCS

COMPANY SECRETARIES

GP 15, 2nd Floor, Raghuleela Mall, Behind Painsur Bus Depot, Kandivali (West), Mumbai - 400 067.  
☎ : 2807 3233 / 62363233 / 98700 31365 • E-mail : sanjayrd65@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Hotel Rugby Limited, a Company registered under Companies Act, 1956 having its Registered Office at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai - 400002, as maintained by the Company's Registrar and Transfer Agents, M/s. Link Intime India Private Limited having its office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083, for the purpose of issuing a Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to transfer of equity shares of the Company during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018.

Based on the information provided by the Company / Registrar and Transfer Agents, I hereby certify that during half year ended on 30<sup>th</sup> September, 2018:

- A) the Company has issued Share Certificate(s), relating to the transfer of Shares received during the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 as entered in the Memorandum of Transfers, within thirty days from respective date of lodgment of each deed for transfer except those which were rejected on technical grounds; and
- B) there were no requests received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



For SANJAY DHOLAKIA & ASSOCIATES

*Dholakia Sajay*

(SANJAY DHOLAKIA)

Practising Company Secretary  
Proprietor

Date: 16<sup>th</sup> October 2018

Place: Mumbai