



**HOTEL RUGBY LIMITED**  
Registered Office  
1, Ground Floor, 9, Dev Bhawan,  
Gandhar Street, Chitra Bazar,  
Kalbadevi, Mumbai - 400002

**HOTELS & RESORTS**

REF: SECT\STEX.2018-19

Date : 12.10.2018

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

Dear Sirs,

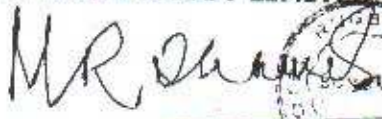

**Subject : Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Stock Code : 526683**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2018 to September 30, 2018 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000004058.

Thanking you, we are,

Yours truly,  
For **HOTEL RUGBY LIMITED**

Mahendra R. Thacker  
Compliance Officer

For Link Intime India Private Limited



Authorized Representative



CIN : L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.  
Tel : 022 67470380