Date: 02.04.2021

Mahendra Thacker
6, Sital Mahal,
2nd Floor, Sital Baug,
64, Walkeshwar Road,
Malabar Hill,
Mumbai – 400006.

And also acting on behalf of
Following Promoters/ PACs
Mrs. Darshana Thacker
Mr. Mihir Thacker
Mr. Maunik Thacker
M/s. Crystal Hospitality Services Pvt. Ltd.

To,
Audit Committee
Hotel Rugby Limited
2, Ground Floor,
9, Dev Bhuvan,
Gazdar Street,
Chirabazar, Kalbadevi,
Mumbai – 400002.

To,
The Manager,
NSE Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

To,
The Manager,
Dept. of Corporate Services,
The BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

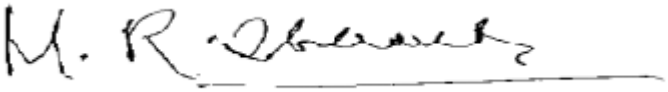
Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Stock Code: BSE: 526683
NSE: HOTELRUGBY

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, I, Mahendra Thacker, Promoter and acting on behalf of the aforesaid Promoters/ PACs of **M/s. HOTEL RUGBY LIMITED** do hereby declare that, I along with persons acting in concert, have not made any encumbrance of shares, directly or indirectly, during the financial year ended on 31st March, 2021.

Yours Faithfully,



Mahendra Thacker
(For myself & on behalf of above referred Promoters & PACs)