Date: 29.05.2020

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, 2020.

Yours Faithfully,
Sd/-

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