

Date: 16/04/2021

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

To,  
National Stock Exchange of India,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051.

Dear Sir,

**Ref : Stock Code: 526683 - BSE**  
**HOTELRUGBY - NSE**

**Sub: Intimation of loss/ misplaced original share certificates pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the captioned subject, we hereby wish to inform you that the Company has received intimation from its Registrar and Share Transfer Agent on April 15, 2021, pertaining to the loss of share Certificate(s)/ request for issuance of duplicate share certificate from the shareholder(s) for which stop transfer has been marked by the Registrar:

| Stop Transfer Date           | Folio No | Name              | Certificate No. | Distinctive No.     | No. of Shares | Reason         |
|------------------------------|----------|-------------------|-----------------|---------------------|---------------|----------------|
| 14 <sup>th</sup> April, 2021 | 0012248  | MANA F. KAGALWALA | 60827           | 12838201 - 12838300 | 100           | Lost By Holder |
| 14 <sup>th</sup> April, 2021 | 0012248  | MANA F. KAGALWALA | 60828           | 12838301 - 12838400 | 100           | Lost By Holder |
| 14 <sup>th</sup> April, 2021 | 0012248  | MANA F. KAGALWALA | 60829           | 12838401 - 12838500 | 100           | Lost By Holder |
| 14 <sup>th</sup> April, 2021 | 0012248  | MANA F. KAGALWALA | 60830           | 12838501 - 12838600 | 100           | Lost By Holder |
| 14 <sup>th</sup> April, 2021 | 0012248  | MANA F. KAGALWALA | 60831           | 12838601 - 12838700 | 100           | Lost By Holder |

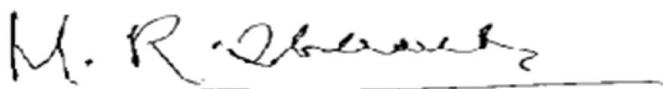
Accordingly, duplicate Share Certificate(s) shall be issued only after the necessary formalities are carried out by the Shareholders(s).

The copy of intimation received from our RTA is enclosed herewith. Request you to take the same on your records.

Thanking you,

Yours truly,

For **HOTEL RUGBY LIMITED**



**MAHENDRA THACKER**

**DIRECTOR & CEO**

**DIN – 01405253**

**ADDRESS - 2, GROUND FLOOR, 9, DEV BHUVAN,  
GAZDAR STREET, CHIRA BAZAR,  
KALBADEVI, MUMBAI — 400002.**

**Encl : As above**

**Subject: Stop Transfer Intimation under Regulation 39(3) of SEBI LODR (2015)**

From: instamisreports@linkintime.co.in on Thu, 15 Apr 2021 04:01:03

To: rugbyhotel@gmail.com, rugbyhotel@rediffmail.com

Cc: saililad@linkintime.co.in, vishal.parad@linkintime.co.in

1 **attachment(s)** - ID942.pdf (1.89MB)

Dear Team,

As per the Regulation 39(3) of SEBI (Listing obligations and disclosure requirement), Regulation 2015, we are sending herewith information pertaining to Stop Transfer which we have already noted in our database. Please find attached letter received from the Investor.

**Client Name : Hotel Rugby Limited**

| Stop Transfer Date | Folio No | Name              | Certificate No. | Distinctive No.     | No. of Shares | Reason         |
|--------------------|----------|-------------------|-----------------|---------------------|---------------|----------------|
| 14 Apr 2021        | 0012248  | MANA F. KAGALWALA | 60827           | 12838201 - 12838300 | 100           | Lost By Holder |
| 14 Apr 2021        | 0012248  | MANA F. KAGALWALA | 60828           | 12838301 - 12838400 | 100           | Lost By Holder |
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| 14 Apr 2021        | 0012248  | MANA F. KAGALWALA | 60831           | 12838601 - 12838700 | 100           | Lost By Holder |

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

