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

Date : 30.04.2019

To
National Stock Exchange of India Limited
'Exchange Plaza',C - 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400051.

Dear Sir/(s),

Sub : Submission of Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2019.

Stock Code : HOTELRUGBY

We enclose herewith a Certificate under Regulation 74(5) of SEBI (Depository and Participant) Regulations, 2018 for the quarter ended 31st March, 2019, received from Link Intime Private Limited, Registrar and Share Transfer Agent of the Company.

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.

LINK Intime

Link Intime India Pvt. Ltd.
CIN : U67190MH1999PTC118368
C-101, 247 Park, L. B. S. Marg,
Vikhroli (West), Mumbai - 400 083.
Tel. : +91 22 4918 6000
Fax : +91 22 4918 6060
E-mail : mumbai@linkintime.co.in
Website : www.linkintime.co.in

Date: 17.04.2019

To
HOTEL RUGBY LTD
GAJDAR STREET, CHIRABAZAR
9 B DEV BHAVAN, GROUNG FLOOR
MUMBAI 400002

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: **NSDL/CIR/II/5/2019 dated 25th January, 2019**
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,
For Link Intime India Private Limited

Authorised Signatory

LINK INTIME INDIA PVT. LTD.