From,
Mr. Maunik Thacker
(Through POA holder Mahendra Thacker
and Others
Flat No 6, 2nd Floor,
Sital Mahal, Sital Baug,
64, Walkeshwar Road,
Mumbai - 400 006.

Date: 03.07.2012

To,
Corporate Relationship Department,
The National Stock Exchange Limited,
Mumbai - 400 051.
Dear Sir,

**Sub: Intimation of Sale of shares u/r. 29(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.**

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I, Mahendra Thacker (POA holder of Mr. Maunik Thacker) & other PAC, being part of Promoter Group alongwith PAC's, holding 80,82,152 Equity Shares of Rs. 10/- each HOTEL RUGBY LIMITED (being 56.43% of the total paid up capital) wish to give you notice required to be given by us under Regulation **29(2) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011 being Intimation of Sale of shares.**

This is to inform you that, Mr. Maunik Thacker has sold 1,25,000 (0.87%) Equity Shares of Rs. 10/- each in the share capital of M/s Hotel Rugby Limited through Market. With this sale, Promoter group shareholding in the Company has reduced from 80,82,152 (56.43%) Equity Shares to 79,57,152 (55.56%) Equity Shares. The disclosure under regulation 29(2) is attracted as the aggregate sale by the promoter group has already exceeded 2% of the total paid up Equity Share Capital of the Company.

The Shares were sold on

| Date | Maunik Thacker |
|---|---|
| 02/07/2012 | 1,25,000 |

You are requested to kindly take note of the same and take necessary action.

Please let us know if we need to furnish any other details / papers / documents in this regard.

Thanking you,
Yours faithfully,

Mahendra Thacker
(POA holder of Maunik Thacker)
Encl: As above

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

| | | | |
|---|---|---|---|
| 1. Name of the Target Company (TC) | **HOTEL RUGBY LIMITED** | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Seller:<br>1. Maunik Thacker (Shares Sold-1,25,000)<br><br>PAC:<br>2.Crystal Hospitality Services Pvt.Ltd.<br>3.Mahendra Thacker<br>4.Mihir Thacker<br>5.Darshana Thacker | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | YES | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BOMBAY STOCK EXCHANGE LIMITED<br>NATIONAL STOCK EXCHANGE LIMITED | | |
| 5. Details of the ~~acquisition~~ / disposal/holding of shares/voting rights/holding of the Acquirer and PAC | **Number** | **% w.r.t. total share/voting capital wherever applicable** | **% w.r.t. total diluted share/voting capital of the TC (*)** |
| Before the ~~acquisition~~/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 80,82,152 | 56.43 | 56.43 |
| b) Voting rights (VR) otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| **Total (a+b+c)** | **80,82,152** | **56.43** | **56.43** |
| Details of ~~acquisition~~/sale | | | |
| a) Shares carrying voting rights acquired | 1,25,000 | 0.87 | 0.87 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| **Total (a+b+c)** | **1,25,000** | **0.87** | **0.87** |

| | | | |
|---|---|---|---|
| After the ~~acquisition~~/sale, holding of:<br>a) Shares carrying voting rights<br>b) VRs otherwise than by equity shares<br>c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | 79,57,152 | 55.56 | 55.56 |
| **Total (a+b+c)** | **79,57,152** | **55.56** | **55.56** |
| 6. Mode of ~~acquisition~~/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.) | OPEN MARKET | | |
| 7. Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | **Date** | **Maunik Thacker** | |
| | **02.07.2012** | **1,25,000** | |
| 8. Equity share capital / total voting capital of the TC before the said ~~acquisition~~/sale | 1,43,22,800 | | |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/sale | 1,43,22,800 | | |
| 10. Total diluted share/voting capital of the TC after the said ~~acquisition~~/sale | 1,43,22,800 | | |

**Note:**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

M.R. Thacker

Signature of the ~~acquirer~~ / Authorised Signatory

Place: MUMBAI

Date: 03.07.2012

From,
Maunik Thacker through POA holder,
Mr. Mahendra R. Thacker,
81/83, V. N. Road,
Stadium House,
Churchgate, Mumbai 400020

Date; 03.07.2012

To,
Corporate Relationship Department,
The National Stock Exchange Limited,
Mumbai-400 051.

Dear Sir,

Sub : Disclosure of **sale of shares** under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

I, Mahendra Thacker, POA holder of Maunik Thacker who is holding 10,38,200 Equity Shares of Rs. 10/- each in your Company HOTEL RUGBY LIMITED (being 7.25 % of the total paid up capital) wish to give you notice on behalf of Mr. Maunik Thacker under Regulation 13 (4A) **of SEBI (Prohibition of Insider Trading) Regulations, 1992.** The power of attorney authorizing me to submit this intimation and Form D is enclosed for your reference. (Copy of POA was already provided as an attachment to our Letter dated 26.04.2012.)

This is to inform you that, Mr. Maunik Thacker has sold 1,25,000 (0.87%) Equity Shares of Rs. 10/- each in the share capital of M/s Hotel Rugby Limited through Market. With this sale, his shareholding in the Company has decreased from 10,38,200 (7.25%) Equity Shares to 9,13,200 (6.38%) Equity Shares.

Pursuant to Regulation 13 (4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, please find enclosed herewith the requisite disclosure of sale of shares.

Please take the disclosure on record. You are also requested to immediately display the information on the trading screen, the notice board and also on your website.

Thanking you,

Yours faithfully,

M. R. Thacker

Mahendra Thacker
(POA holder Maunik Thacker)

Encls: Disclosure in Form 'D' of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

| *Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.* | *No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer* | *Date of ~~receipt of allotment advice/ acquisition~~ / sale of shares/ voting rights* | *Date of intimation to company* | *Mode of ~~acquisitio n (market purchase/ public/righ ts/prefere ntial offer, etc.)~~ /sale* | *No. & % of shares/ voting rights post ~~acquisition/~~ sale* | *Trading Member through whom the trade was executed with SEBI Registration No. of the TM* | *Exchange on which the trade was executed* | *Buy quantity* | *Buy value* | *Sell quantity* | *Sell value* |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Maunik M. Thacker Part of Promoter Group,<br><br>AADPT7880J<br><br>Naivedyam, 6 Stadium House 81/83, V. N. Road, Mumbai 400 020 | **10,38,200 7.25%** | 02.07.2012 | 03.07.2012 | MARKET | **9,13,200 6.38%** | Aldan Investments Private Limited.<br><br>SEBI Regn No: INB231259939 | National Stock Exchange of India Ltd. | N. A | N.A | 1,25,000 | 21,31,250 |

M. R. Thacker

**Mahendra Thacker (POA holder of Mr. ~~Maunik~~ Thacker)**

6 Stadium House 81/83, V. N. Road, Mumbai 400 020