Date: 04.04.2017

Mahendra Thacker
Sital Baug, Sital Mahal,
64, Walkeshwar Road,
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.

The Manager
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sir,

Ref: Stock Code – HOTELRUGBY
Sub: Submission of Disclosure under Regulation 30 (1) & (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011 for the year ended 31st March, 2017.

Pursuant to Regulation 30 (1) & (2) of SEBI (Substantial Acquisition and Takeover) Regulations, 2011, I, acting for myself as Promoter as well as on behalf of aforesaid Promoters/ PACs of M/s. HOTEL RUGBY LIMITED, am enclosing herewith Disclosure of shares held as on 31st March, 2017.

Please take it in on your records.

Thanking you,

Yours faithfully,

M. R. Thacker

MAHENDRA THACKER
(For myself & on behalf of above referred Promoters & PACs)

Encl: As above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART – A - Details of Shareholding

1. Name of the Target Company (TC)	**HOTEL RUGBY LIMITED**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s): a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or	**N.A.**		
b) Name(s) of promoter(s), member of the promoter group and PAC with him.	**Names of the Promoters, member of the promoter group and PAC with him**	**No. of shares**	**% of total shares**
	Mahendra Thacker	34,800	0.24
	Darshana Thacker	33,84,052	23.63
	Mihir Thacker	3,63,100	2.54
	Maunik Thacker	94,000	0.66
	Crystal Hospitality Services Pvt. Ltd.	52,000	0.36

4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31st 2017, holding of:			
a) Shares	39,27,952	27.42	27.42
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
TOTAL	39,27,952	27.42	27.42

M. R. Thacker

Mahendra Thacker
(For myself & on behalf of above referred promoters/ PACs)
Place: Mumbai
Date: 4th April, 2017