

Date: 16/04/2021

To, To,

BSE Limited, National Stock Exchange of India,

Phiroze Jeejeebhoy Towers, Exchange Plaza,
Dalal Street, Bandra Kurla Complex,

Mumbai 400001. 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	Folio No	Name	Certificate	Distinctive	No. of	Reason
Transfer			No.	No.	Shares	
Date						
14 th April,	0012246	MANA F.	60808	12836301 -	100	Lost By
2021		KAGALWALA		12836400		Holder
14 th April,	0012246	MANA F.	60809	12836401 -	100	Lost By
2021		KAGALWALA		12836500		Holder
14 th April,	0012246	MANA F.	60810	12836501 -	100	Lost By
2021		KAGALWALA		12836600		Holder
14 th April,	0012246	MANA F.	60811	12836601 -	100	Lost By
2021		KAGALWALA		12836700		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

M. R. Shewer

MAHENDRA THACKER DIRECTOR & CEO

DIN - 01405253

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

Encl: As above

CIN: L55101MH1991PLC063265 Website: www.hotelrugby.co.in email: rugbyhotel@rediffmail.com.

Tel: 022 67470380

rediffmail

Mailbox of rugbyhotel

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

From: instamisreports@linkintime.co.in on Thu, 15 Apr 2021 04:00:59

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

Cc: saili.lad@linkintime.co.in, vishal.parad@linkintime.co.in

1 attachment(s) - ID944.pdf (2.24MB)

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	0012246	MANA F. KAGALWALA	60808	12836301 - 12836400	100	Lost By Holder
14 Apr 2021	0012246	MANA F. KAGALWALA	60809	12836401 - 12836500	100	Lost By Holder
14 Apr 2021	0012246	MANA F. KAGALWALA	60810	12836501 - 12836600	100	Lost By Holder
14 Apr 2021	0012246	MANA F. KAGALWALA	60811	12836601 - 12836700	100	Lost By Holder

Regards

Link Intime India Pvt Ltd.

This is an auto generated report.

