

# UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

**CIN:** L55101MH1991PLC063265

**REGISTERED OFFICE:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

**WEBSITE:** [www.hotelrugby.co.in](http://www.hotelrugby.co.in), **EMAIL ID:** [rugbyhotel@rediffmail.com](mailto:rugbyhotel@rediffmail.com)

**CONTACT:** 022 67470380

Date: May 07, 2024

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai-400001, Maharashtra, India.

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (E), Mumbai-  
400051, Maharashtra.

**Scrip Code: 526683**

**Symbol: UNIIVAFOODS**

**SUBJECT: COMPLIANCE UNDER REGULATION 74(5) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED MARCH 31, 2024.**

Dear Sir / Madam,

In furtherance to the captioned subject, we enclose herewith the certificate received from Link Intime India Private Limited, the Registrar and Share Transfer Agent ("RTA") of the Company, for the quarter ended March 31, 2024.

This intimation will also be made available on the website of the Company and can be accessed using the below link: <https://www.hotelrugby.co.in/>

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

**For and on Behalf of UNIVA FOODS LIMITED**  
**(Formerly Known as Hotel Rugby Limited)**

**Haseena Shaik**  
**Managing Director**  
**DIN: 08141400**  
**Date: May 07, 2024**  
**Place: Hyderabad**

**Enclosed as aforesaid:** Certificate received from Link Intime India Private Limited.

**Copy to:**

**National Securities Depository Limited**  
**Address:** Trade world 4<sup>th</sup> Floor, Kamala Mills Compound, N.M. Joshi Marg, Lower Parel, Mumbai-400013, Maharashtra, India.

**Central Depository Services (India) Limited**  
**Address:** Marathon Futurex, A-Wing, Mills Compound, Lower Parel (West), Mumbai-400013, Maharashtra, India.

**Date: 23/04/2024**

The Company Secretary  
**UNIVA FOODS LIMITED**  
9 B DEV BHAVAN  
GROUND FLOOR  
GAZDAR STREET , CHIRABAZAR  
MUMBAI 400002

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

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 2024, 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 confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

**Yours faithfully,  
For Link Intime India Pvt. Ltd**



**Sharmila Amin**  
Associate Vice President - Corporate Registry