



HOTELS & PUBS LTD.

April 16, 2024

To,
The Compliance Department,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Steet Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31st March, 2024

Ref.: Security ID: PECOS; Security Code: 539273

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2024 received from M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



Registered Office: # 34, Rest House Road, Bangalore - 01
Corporate Office: Guardian House, 139, Infantry Road, Bangalore -01
CIN: L55101KA2005PLC035603 Tel: 080-25580971
Email : contact@pecospub.com, pecoshotels@gmail.com
Website: www.pecospub.com

Date: 05.04.2024

To,
Company Secretary
Pecos Hotels And Pubs Limited.
Guardian House (Gurumurthy Bhavan),
Infantry Road,
Pune-nashik Road,
Bangalore -560001

Dear Sir,

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.

Note: We hereby confirm that during the quarter ended 31st March, 2024 we have not received any demat/remat request for processing.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations