

April 10, 2023

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

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.

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

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we hereby confirm that activities in relation to both Physical and electronic share transfer facility are maintained during the period April 1, 2022 to March 31, 2023 (Both Days inclusive) by the company's registrar and share transfer Agent, viz., Link Intime India Private Limited, which is registered as Registrar and share Transfer Agent in category -1 with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You,

Yours truly,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)

For Link Intime India Private Limited

Author zed Representative

Registered Office: Corporate Office CIN

Email.

Website:

34, Rest House Road, Bangalore - 01 Guardian House, 139 Infantry Road Bangalore -01 L55101KA2005PLC035603 Tel: 080-25580971 contact@pecospub com, pecoshotels@gmail.com

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