



November 8, 2023

To,
HOTELS & PUBS LTD.,
The Manager-Listing Department,
BSE LTD.,
Phirozee Jeejeebhoy Towers,
Dalal Steet, Fort, Mumbai - 400 001.
Maharashtra, India.

Dear Sir/Madam,

Subject: Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

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

It may please note that as per Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the Corporate Governance Provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para-C, D and E of Schedule V shall not apply, in respect of —

1. The Listed Entity, having paid up equity share capital not exceeding rupees Ten Crores and Net worth not exceeding rupees Twenty-Five Crore, as on the last day of the Previous financial year;
2. The Listed Entity which has listed its specified securities on the SME Exchange.

Since our Company does not have paid up equity and Net Worth of minimum level as per above referred regulation and it is listed under BSE SME Platform. Therefore, our Company is not required to submit Related Party Transactions disclosure as required under Regulation 23(9) of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)



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