



HOTELS & PUBS LTD.

April 18, 2022

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

Dear Sir/Madam,

Subject: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations & Disclosure Requirements) Regulations 2015 for the year
ended on 31st March, 2022.

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

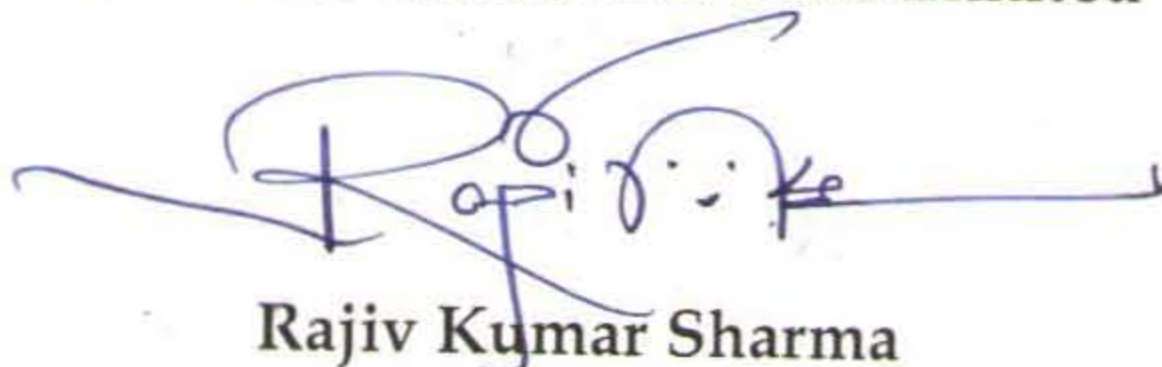
Please find enclosed herewith the certificate issued by Practicing Company Secretary for the year ended on 31st March, 2022 as required under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Kindly take the same on record and acknowledge the receipt of the same.

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



PRAMIL DEV
Practicing Company Secretary

No.12/6, SMS Building, Hosur Main Road
Near MadiwalaAyyappa Temple
Bangalore – 560068 Karnataka
Ph:080-42158356, Mob: 87222 97222
Email: cspramil@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE REUIREMENTS) REGULATIONS, 2015**

For the Year Ended 31/03/2022

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **PECOS HOTELS AND PUBS LIMITED** having its Registered office at No 34 Rest House Road, Bangalore, KA 560001 maintained by **Link Intime India Private Limited**, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083 pertaining to transfer of equity shares of the Company for the period from **01/04/2021 to 31/03/2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, as entered by PECOS HOTELS AND PUBS LIMITED and based on the information provided by the Company, hereby certify that for the year ended on **31st March, 2022**:

A) No Share Certificates has been issued as there was no share transfer during the year ended on 31st March, 2022.

B) No Share Certificates has been issued as there was no sub-division/split, exchange of old certificates during the year ended on 31st March, 2022.



PRAMIL DEV
Practicing Company Secretary
M. No. – ACS 26632
COP - 9821

Place: Bangalore
Date: 14/04/2022

UDIN: A026632D000115600