



HOTELS & PUBS LTD

April 5, 2021

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 October 1, 2020 to March 31, 2021 (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 -I with the Securities and Exchange Board of India vide Registration Number: INR000004058.


Thanking You,

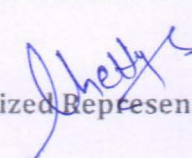
Yours truly,

For Pecos Hotels and Pubs Limited

For Link Intime India Private Limited




Rajiv Kumar Sharma
(Company Secretary & Compliance Officer)


Authorized Representative



Registered Office: # 34, Rest House Road, Bangalore - 01
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