

April 17, 2024

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, 2023 to March 31, 2024 (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

Rajiv Kumar Sharma

(Company Secretary & Compliance Officer)

For Link Intime India Private Limited

Authorized Representative

Registered Office: Corporate Office CIN:

Email

Website

#34, Rest House Road, Bangalore - 01

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