



HOTELS & PUBS LTD.

April 19, 2024

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 31<sup>st</sup> March, 2024.**

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

Please find enclosed herewith the certificate issued by Practicing Company Secretary for the year ended on 31<sup>st</sup> March, 2024 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.3/6-4, Second Floor, 3rd  
Cross, 2nd Block, Koramangala,  
Hosur Main Road, Madiwala,  
Bangalore - 560068  
Ph: Mob: 8722297222  
Email: cspramil@gmail.com

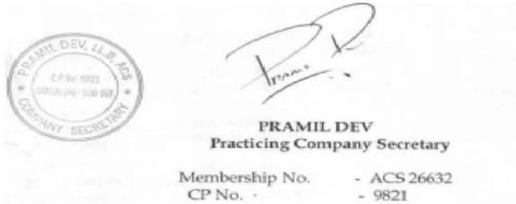
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the Year Ended 31.03.2024**

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 IN 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 beginning from **01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate under 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 **31<sup>st</sup> March, 2024**:

A) No Share Certificates has been issued as there was no share transfer during the year ended on 31<sup>st</sup> March, 2024.

B) No Share Certificates has been issued as there was no sub-division/split, exchange of old certificates during the year ended on 31<sup>st</sup> March, 2024.



**CS PRAMIL DEV**  
Practicing Company Secretary  
M. No. 26632  
COP 9821

Place: Bangalore

Date: 18.04.2024

**UDIN: A026632F000167432**