



January 14, 2026

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

Dear Sir/Madam,

**Subject: Submission of certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended on 31<sup>st</sup> December, 2025**

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

With reference to captioned subject, please find enclosed herewith the Certificate under Regulation 74(5) SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025 received from M/s. MUFG In time India Pvt. Ltd., Registrar and Share Transfer Agent of our Company.

You are requested to kindly take the above information on record.

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 : L 55101KA2005PLC035603 Tel: 080-25580971  
Email : contact@pecospub.com, pecoshotels@gmail.com  
Website : www.pecospub.com

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
PECOS HOTELS AND PUBS LIMITED  
NO-139, 2ND FLOOR  
GUARDIAN HOUSE (GURUMURTHY BHAVAN)  
INFANTRY ROAD  
BANGALORE  
BANGALORE  
PINCODE : 560001

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry