

CIN: L70100MH2004PLC149362

Date: 10/07/2024

To, Department of Corporate Service (DCS-CRD), **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Sub.: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June 2024.

Scrip code: 540402

Dear Sir.

We hereby certify that the details of securities dematerialized/ rematerialized during the quarter ended 30th June 2024 as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished to all the Stock Exchanges where the shares of the Company are listed.

Kindly take the same on record.

Thanking You,

For MANAS PROPERTIRES LIMITED

Vijay Thakkar

Director

DIN: 07698270







Ref No. BSS/74(5) Date: 09/07/2024

MANAS PROPERTIES LIMITED 10TH FLOOR DEV PLAZA S V ROAD ANDHERI W MUMBAI 400058

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositaries and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th June, 2024, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 30th June, 2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully, For Bigshare Services Pvt. Ltd.,

Prasad Madiwale Authorised Signatory

CIN: U99999MH1994PTC076534