



CIN: L70100MH2004PLC149362

Date: November 14, 2024

To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub.: Non-applicability of Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Ref: Manas Properties Limited, Scrip Code: 540402

Dear Sir/Madam,

Pursuant to Regulation 15 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the Corporate Governance provisions as specified in Regulations 17 to 27 and clauses (b) to (i) of sub – regulation (2) of regulation 46 and Para C, D and E of schedule V shall not apply in respect of listed entity which has listed its specified securities on the SME Exchange:

We would like to clarify that the shares of the company are listed on SME Exchange of BSE Limited. Therefore, the requirement of compliance under Regulations 23(9) of SEBI Regulations is not applicable to the Company.

Kindly take the same on your record and acknowledge receipt of the same.

For Manas Properties Limited

Dev Vijay Thakkar
Managing Director & Chief Executive Officer
DIN: 07698270