

CIN: L70100MH2004PLC149362

Date: October 15, 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 31st March 2024.

Ref.: Manas Properties Limited, Scrip code: 540402

Dear Sir/Madam,

Please find attached certificate received from “M/s. Bigshare Services Pvt. Ltd.” Registrar and Share Transfer Agent of the Company under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended September 30, 2024.

Kindly take the same on record.

Thanking You,

For Manas Properties Limited

DEV VIJAY Digitally signed by DEV
VIJAY THAKKAR
THAKKAR Date: 2024.10.15
11:00:21 +05'30'

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



Ref No. BSS/74(5)
Date: 15/10/2024

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 (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 2024.

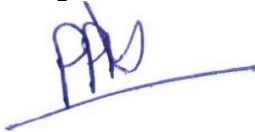
Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 30th Sep, 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 Sep, 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