



CIN : U70100MH2004PTC149362

Date: 09.11.2023

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

Reference: BSE Scrip Code: 540402

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

Dear Sir,

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:

Hence, we being an entity listed on SME Exchange, compliance under Regulations 23(9) of SEBI Regulations is not applicable to our company.

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

Thanking you,

For Manas properties Limited

Dev Vijay Thakkar
Director
07698270

