



CIN: L70100MH2004PLC149362

Date: 23/04/2024

**To,
Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001
Scrip code: 540402**

Sub.: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March 2024.

Dear Sir,

We hereby submit the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 for the year ended 31st March 2024.

Kindly take the same on record.

**Thanking You.
Yours truly,
For MANAS PROPETIRES LIMITED**

**Dev Vijay Thakkar
Director
DIN: 07698270**



PRIVATE & CONFIDENTIAL

**COMPLIANCE CERTIFICATE IN TERMS OF REGULATION 40 (9) OF THE (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED ON 31ST MARCH 2024 OF MANAS PROPERTIES LIMITED

On the basis of examination of the relevant documents relating to Equity Shares of Manas Properties Limited (hereinafter referred to as "**the Company**"), maintained by Bigshare Services Private Limited., Registrar and Share Transfer Agents, pertaining to the Financial year ended 31st March, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company and its Registrar and Share Transfer Agents, I hereby certify that —

- A) The Company has not received any requests relating to share certificates for transmission of shares, deletion of name, change of name, issue of duplicate share certificates, transfer of physical shares during the period from 01st April, 2023 to 31st March 2024.
- B) Further as per the records provided to us there were no requests relating to transposition of shares, remat, exchange or endorsement of calls/allotment monies, renewal/consolidation/Sub-division/split/replacement during the period from 01st April, 2023 to 31st March 2024.

Place: Mumbai

Date: 23.04.2024

Pear Review No.2507/2022

ICSI UDIN: A005941F000220421



**FOR HSPN & ASSOCIATES LLP
COMPANY SECRETARIES**

**Mr. PRAKASH NARINGREKAR
(DESIGNATED PARTNER)**

ACS: 5941

COP: 18955