



CIN: L70100MH2004PLC149362

**Date:** January 14, 2026

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 December 31, 2025.**

**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 December 31, 2025.

Kindly take the same on record.

Thanking You,

**For Manas Properties Limited**

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



Ref No. BSS/74(5)

Date: 14/01/2026

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 31<sup>ST</sup> December 2025.**

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 31<sup>ST</sup> December 2025., 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 31<sup>ST</sup> December 2025..

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

Thanking you,

Yours faithfully,  
For BIGSHARE SERVICES PVT LTD.



Authorised Signatory.  
Vikas Singh