



**MONARCH**  
NETWORK CAPITAL

MNCL/SE/2/2024-25

April 8, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001  
Scrip Code No.: 511551

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (East), Mumbai – 400051  
Symbol - MONARCH

**Sub: Certificate - Regulation 40(9) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 for financial year ended 31<sup>st</sup> March, 2024.**

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith a compliance certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the financial year ended on 31<sup>st</sup> March, 2024, received from VKM & Associates, the practicing company secretary.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Monarch Network Capital Limited**

**Nitesh Tanwar**  
**Company Secretary and Compliance Officer**  
**M. No. FCS-10181**  
**Encl: As above**

**Monarch Network Capital Limited (CIN: L65920GJ1993PLC120014)**

**Regd. Off.:** Unit No. PO4-01D, 4th Floor, Tower A WTC GIFT CITY, Block No. 51, Road 5 E, Zone-5, Gandhinagar - 382355, Gujarat  
**Correspondence Add.:** Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan, Sonawala Road, Goregaon (E), Mumbai-400063.  
**T:** +91-22- 6202 1600 / 4321 1800 | **F:** +91-22-26850257 | **E :** reachus@mnclgroup.com | **W:** www.mnclgroup.com

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel.: 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Monarch Network Capital Limited** having its Registered Office Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhi Nagar, Gujarat, 382355 as maintained by **M/s. Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> MARCH, 2024:**

- A) Shares Certificate(s) relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of Shares received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds during the above mentioned period.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*  
(Vijay Kumar Mishra)  
Partner  
C.P.No.4279

**UDIN : F005023F000041950**

**Place : Mumbai**

**Date : 08/04/2024**