



MONARCH
NETWORK CAPITAL

Date: 07th April, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai - 400 001 Scrip Code: 511551	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: MONARCH
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Dear Sir,

Sub.: Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022.

With reference to the captioned subject, please find enclosed herewith Compliance Certificate in terms of Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022 received from Practising Company Secretary- VKM & Associates.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Monarch Network Capital Limited

Rupali Verma
Company Secretary & Compliance Officer
Membership No.A-42923



Encl: A/a

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

Corp. Off.: "Monarch House", Opp Prahladbhai Patel Garden, Near Ishwar Bhuvan, Commerce Six Roads, Navrangpura, Ahmedabad - 380009

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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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE YEAR ENDED 31st MARCH, 2022.

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 Unit No. PO4-01D, 4th Floor, Tower A, WTC GIFT CITY, Block No. 51, Road 5E, , Gandhi Nagar, Gujarat, 382355 maintained by **M/s. Skyline Financial Services Private Limited** pertaining to transfer of equity shares of the company for the year from **1st April, 2021 to 31st March, 2022** for the purpose of issuing a Certificate as per Clause 40(9) of the Listing Regulation entered into by, **M/s. Monarch Network Capital Limited** with BSE, NSE 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 **31st MARCH, 2022:**

A) Shares Certificate(s) relating to the transfer of Shares received during the year from **1st April, 2021 to 31st March, 2022** 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.

For VKM & ASSOCIATES
Company Secretaries



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

UDIN : F005023D000038320

Place : Mumbai

Date : 07/04/2022