MNCL/SE/59/2024-25

Dated: January 10, 2025

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: Submission of Report on Reconciliation of Share Capital Audit for the quarter ended December 31, 2024 under regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

We are submitting herewith our Report on `Reconciliation of Share Capital Audit' for the quarter ended on December 31, 2024, duly certified by the Practicing Company Secretary, VKM & Associates, under Regulation 76(1) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

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

NITESH TANWAR
Digitally signed by NITESH TANWAR
Date: 2025.01.10 13:01:01 +05'30'

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

VIJAY KUMAR MISHRA
B. Com (Hons.), A C A . F C.S
PARESH D PANDEY
B. Com., A.C.S

VKM &ASSOCIATES
PRACTISING COMPANY SECRETARIES
406, Garnet Paladium, Panch Bawadi,
Near W E highway, Malad (E), Mumbai-400097
Mob.: 93229 77388
E-mail: vkmassociales@yahoo.com

RECONCILIATION OF SHARE CAPITAL AUDIT
{Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018}

1. For Quarter Ended	: **31st December, 2024**
2. ISIN	: INE903D01011
3. Face Value	: Rs. 10/- per Equity Shares
4. Name of the Company	: **M/s. MONARCH NETWORTH CAPITAL LIMITED**
5. Registered Office Address	: Unit No. 803-804A, 8th Floor, X-Change Plaza, Block No. 53, Zone 5, Road- 5E, Gift City, Gandhi Nagar, Gujarat, 382355
6. Correspondence Address	: Office No. 901/902, 9th Floor, Atlanta Centre, Opp. Udyog Bhavan,Sonawala Road, Goregaon (East), Mumbai – 400 063.
7. Telephone & Fax Nos.	: +91-79-26666500/ +91-79-266000500/ +91-22-62021600
8. Email Address	: cs@mnclgroup.com

9. Names of the Stock Exchanges where the company's securities are listed: **BSE Limited and National Stock Exchange of India Limited.**

	Number of Shares	**% of Total Issued Capital**
10. Issued Capital	**78460938**	**100 %**
11. Listed Capital (Exchange-wise) (as per company record)	**78460938**	**100%**
12. Held in dematerialised form in CDSL	24981319	31.84%
13. Held in dematerialised form in NSDL	53255061	67.87%
14. Physical	224558	0.29%
15. Total No. of shares (12+13+14)	**78460938**	**100%**

16. Reasons for difference if any, between (10&11), (10&15), (11,15) :- **N.A.**

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prinappr. Pending for SE (Specify Names)
NA	NA	NA	NA	NA	NA	NA

*Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) : **YES**
If not, updated up to which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any. **N.A.**

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not reason why? **N.A.**

21. Mention the total no. of request, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	---	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. :

Name: CS Nitesh Tanwar
Designation: Company Secretary & Compliance Officer
Membership No.: F-10181
Telephone No: +91-22-62021600
Fax No: +91-22-26850257
Email Id: cs@mnclgroup.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CA/CS: Company Secretary
Name of Certifying Auditor: Vijay Kumar Mishra
Address: 406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad (E), Mumbai-400097
Mobile No.: 9322977388
Membership No: F-5023
Firm Registration number of audit firm:
Name of firm: **VKM & Associates**
COP No : 4279

24. Appointment of common agency for share registry work : **Yes**

Name of RTA: MUFG Intime India Private Limited
SEBI Registeration No: INR000004058
Address: C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), Mumbai City, Mumbai, Maharashtra, India, 400083
City: Mumbai
Pin Code: 400083
Fax: 022 - 4918 6060
Contact No: (0)1800 1020 878
Email Id: rnt.helpdesk@linkintime.co.in
Website Address: www.linkintime.co.in

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, company changed its name etc.) : During the quarter under review , the Board of Directors of the Company in its meeting held **on November 11, 2024** had approved the appointment of M/s. Link Intime India Private Limited (**Link Intime**) as the new Registrar and Share Transfer Agent (**RTA**), in place of Skyline Financial Services Private Limited (**Skyline**). Consequently, the electronic connectivity with the depositories—National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL")—was transferred from Skyline to Link Intime on **December 30, 2024**. Subsequently the name of RTA has been changed form Link Intime India Private Limited to MUFG Intime India Private Limited with effect from **December 31, 2024**.

For VKM & ASSOCIATES
Company Secretaries

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

UDIN : F005023F003615278
Place : Mumbai
Date : 10/01/2025