



MONARCH
NETWORTH CAPITAL
— wealthcare redefined

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation of Record Date for the purpose of determining the entitlement for issue of Shares of the Company post approval of scheme by Hon'ble National Company Law Tribunal, Mumbai Bench

Ref.: Scrip Code - 511551

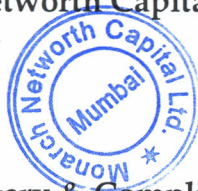
Dear Sir/ Ma'am,

With regards to captioned subject matter, the Board of Directors of Monarch Network Capital Limited (MNCL) has fixed Friday, May 24, 2019 as the 'Record Date' for the purpose of determining the entitlement for issue of Shares of the Company to the Network Insurance Broking Private Limited ('NIBPL' or 'the Transferor Company 1'), Network Softtech Limited ('NSL' or 'the Transferor Company 2'), Network Wealth Solutions Limited ('NWSL' or 'the Transferor Company 3'), Monarch Network Comtrade Limited ('MNCTL' or 'the Transferor Company 4' in the proportion of their shareholding in MNCL.

The company had earlier announced regarding sanctioning of the Scheme of Amalgamation of Network Insurance Broking Private Limited ('NIBPL' or 'the Transferor Company 1'), Network Softtech Limited ('NSL' or 'the Transferor Company 2'), Network Wealth Solutions Limited ('NWSL' or 'the Transferor Company 3'), Monarch Network Comtrade Limited ('MNCTL' or 'the Transferor Company 4' with Monarch Network Capital Limited (MNCL) and their respective Shareholders ('the Scheme') by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') on May 9, 2019.

Please find the same in order and acknowledge receipt.

For Monarch Network Capital Limited



Rupali Verma
Company Secretary & Compliance Officer