

MNCL/SE/56/2024-25

Dated: December 30, 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.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Update on Change in Registrar and Share Transfer Agent of the Company.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in continuation to our letter dated November 11, 2024 intimating the appointment of Link Intime India Private Limited ("Link Intime") (SEBI Registration No: INR000004058) as the Registrar and Share Transfer Agent ("RTA") of the Company in place of Skyline Financial Services Private Limited ("Skyline"), this is to inform you that the Electronic Connectivity of Depositories viz., National Securities Depository Limited ("NSDL") and Central Depositories Services (India) Limited ("CDSL") has been shifted from Skyline to Link Intime on 30th December, 2024.

Letters received from NSDL dated 27th December, 2024 around 6.17 p.m. and CDSL dated 30th December, 2024 around 6:34 p.m. in connection with change of RTA with effect from 30th December, 2024 are enclosed herewith.

The relevant information of Link Intime (new RTA) are as under:

Link Intime India Private Limited

Unit: Monarch Networth Capital Limited C 101, Embassy 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083

Tel: (0) 810 811 6767

Toll-free number: 1800 1020 878

Fax: 022 - 4918 6060

Email: rnt.helpdesk@linkintime.co.in

Website: www.linkintime.co.in



Henceforth, all stakeholders are requested to communicate to the above mentioned address of Link Intime for all matters relating to Company's securities.

Further, in terms of Regulation 7 of the Listing Regulations, a Tripartite Agreement ("Agreement") between the Company, Skyline and Link Intime will be executed in due course and shall be intimated to the Stock exchanges within the statutory timelines from the date of entering into the Agreement.

The aforesaid information is also being uploaded on the Website of the Company at www.mnclgroup.com.

This is for your information and record.

Thanking you,

Yours faithfully, For Monarch Networth Capital Limited

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

National Securities Depository Limited



II/DR/DEMAT/2024/0279 December 27, 2024

MRNITESHTANWAR

COMPANY SECRETARY AND COMPLIANCE OFFICER

Monarch Networth Capital Limited

4TH FLOOR, B WING, LAXMI TOWER, G BLOCK

BANDRA KURLA COMPLEX
BANDRA EAST
MUMBAI - 400051

Dear Sir,

Sub: Change of R&T Agent for connectivity for Monarch Networth Capital Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Skyline Financial Services Private Limited to Link Intime India Private Limited, Mumbai. In this regard, please note that the change of R&T Agent is scheduled to be carried out on December 30, 2024. Consequent to the change, Skyline Financial Services Private Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of December 30, 2024 and Link Intime India Private Limited, Mumbai may commence as the R&T Agent on December 30, 2024.

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M MEHTA Digitally signed by RAKESH M MEHTA Date: 2024.12.27 17:35:59

Rakesh Mehta Vice President

Cc:	
Mr. Pawan Singh Compliance Officer Skyline Financial Services Private Limited D-153A, 1st Floor Okhla Industrial Area Phase - 1 New Delhi - 110 020	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD December 29, 2024 to the target SHR viz. Link Intime India Private Limited, Mumbai.
Mr. Ramakrishnan Compliance Officer Link Intime India Private Limited, Mumbai C 101, 247 Park L.B.S. Marg Vikhroli West Mumbai - 400 083	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Link Intime India Private Limited, Mumbai and also benpos statements as of the cut off date.



Central Depository Services (India) Limited

CDSL/OPS/VC-RP/RTA-CH/2024-25/242

30/12/2024

EMPOWERING INVESTORS
A SE & Initiative

The Company Secretary

MONARCH NETWORTH CAPITAL LIMITED

Laxmi Tower, 4th Floor, B Wing, G Block,

Bandra Kurla Complex, Bandra East,

Mumbai-400051

Dear Sir,

Sub: Change in RTA from SKYLINE FINANCIAL SERVICES PRIVATE LIMITED To LINK INTIME INDIA PRIVATE LIMITED

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** TO **LINK INTIME INDIA PRIVATE LIMITED** on 30/12/2024.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,

For Central Depository Services (India) Limited

NILESH Digitally signed by NILESH RAJENDRAPRASAD SHAH Date: 2024.12.30 17:15:04 +05'30'

Nilesh Shah

Asst. Vice President – Operations

CC: Kind Attn.: Mr. Ganesh Jadhav

Asst.Vice President

LINK INTIME INDIA PVT LTD

C-101, 1 Floor, 247 Park,

L.B.S. Marg, Vikhroli (West) Mumbai - 400083

Regd. Office: Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel (East), Mumbai-400013, Phone: 91-22-2302 3333, Fax: 91-22-2300 2043, Website: www.cdslindia.com CDSL: L67120MH1997PLC112443