13-06-2023

Corporate Relations BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400 001 The Board of Directors Twentyfirst Century Management Services Ltd Grease House, Zakaria Bunder Road Sewri West Mumbai-40015

The Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla complex Bandra East Mumbai-400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare in the prescribed format enclosed herewith, the purchase of shares of Twentyfirst Century Management Services Ltd through open market.

Thanking you,

Yours faithfully,

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Karthik Iyer (Aquirer/Seller) 8/222, Bhaskar Bhavan, Sir Balchandra Road, Matunga, Mumbai-400019.

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of	
Shares and Takeovers) Regulations, 2011	

Shares and Takeovers) Regulati			Convision 14d			
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with	Iwentyfirst C	entury Management	services Lia.			
acquirer	Mr. Karthik Iyer Yes BSE, NSE			Mr. Karthik lyer		
Whether the acquirer belongs to Promoter/Promoter group						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed				BSE, NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)			
Before the acquisition under consideration, holding of:						
 a. Shares carrying Voting right b. Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others) c. Voting Rights(VR) otherwise than by equity shares 	948992	9.03%	9.03%			
 d. Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e. Total (a+b+c+d) 	948992	9.03%	9.03%			
Details of acquisition / sale						
a. Shares carrying voting rights	54343	0.52 %	0.52%			
b. VRs acquired otherwise than by equity shares						
c. Warrants/convertible securities/any other instrument that						
entitles the acquirer to receive shares carrying voting rights						
in the TC(specify holding in each category) acquired/sold						
d. Shares encumbered/invoked/released by the acquirer)	1 6 8					
e. Total(a+b+c+d)	54343	0.52%	0.52%			
After the acquisition/sale holding of :						
a Sharat carping voting rights	1003335	9.55%	9.55%			
 a. Shares carrying voting rights b. Shares encumbered with the acquirer 	1003335	7.5570	7.55%			
 c. VRs otherwise than by shares d. Warrants/convertible securities/any other instrument that 						
 entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e. Total(a+b+c+d) 	1003335	9.55%	9.55%			
Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-setransfer etc.)	Open Market					
en en en en promotion en						
Date of acquisition / sale of shares /VR or date of receipt of		DATE C 09-06-2023				
intimation of allotment of shares, whichever is applicable						
			50266			
	13-06-2023 3747		3747			
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs, 1	0,50,00,000 (1050000	0 Shares)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs, 10,50,00,000 (10500000 Shares)					
Total diluted share/voting capital of the TC after the said						
acquisition	Rs, 10,50,00,000 (10500000 Shares)					

(*) share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai Date: 13-06-2023

