



## TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018.

Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLC012791

11<sup>TH</sup> APRIL 2019

<p>The Listing Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> <b>SCRIP CODE: 526921</b></p>	<p><b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> <b>SCRIP CODE: 21STCENMGM</b></p>
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Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019**

Please find attached the Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 31<sup>st</sup> March 2019.

Kindly take note of the same.

Thanking You,

Yours truly,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPANY SECRETARY**



Encl: As above

**Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.**

**Tel. : 022-24156538 / 24156539, Fax : 022-24115260**



## TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600018.  
8<sup>th</sup> April 2019  
Website: www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252

CIN : L74210TN1986PLC012791

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001  <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051  <b>SCRIP CODE: 21STCENMGM</b>
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### COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the Company – Twentyfirst Century Management Services Limited, G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai – 600018 has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA & STA) having its Registered Office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further M/s. Link Intime India Private Limited as STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic transfer facility of Twentyfirst Century Management Services Limited during the period from 1<sup>st</sup> October 2018 to 31<sup>st</sup> March 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Twentyfirst Century Management Services Limited.

For **Twentyfirst Century Management Services Limited**

**Company Secretary**  
Place: Mumbai  
8<sup>th</sup> April 2019



For **Link Intime India Private Limited**

**Authorised Representative**  
Place: Mumbai  
8<sup>th</sup> April 2019



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