01-12-2023

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,

Karthik Lyer (Aquirer/Seller)

8/222, Bhaskar Bhavan, Sir Balchandra Road,

LSher

Matunga,

Mumbai-400019.

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

Shares and Takeovers) Regula		antini Managamani	Sansions Itd	
Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with	Iwentytirst C	Twentyfirst Century Management Services Ltd.		
acquirer	Mr. Karthik lyer			
Whether the acquirer belongs to Promoter/Promoter group	Yes	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE	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(**)	
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 d. Warrants/ convertible securities/ any other instruments that		10.26%	10.26%	
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e. Total (a+b+c+d)	1077275	10.26%	10.26%	
Details of acquisition / sale				
 a. Shares carrying voting rights 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 		0.07%	0.07%	
d. Shares encumbered/invoked/released by the acquirer) e. Total(a+b+c+d)	8157	0.07%	0.07%	
After the acquisition/sale holding of :				
 a. Shares carrying voting rights b. Shares encumbered with the acquirer c. VRs otherwise than by shares d. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights 		10.33%	10.33%	
in the TC (specify holding in each category) after acquisition e. Total(a+b+c+d)		10.33%	10.33%	
Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-setransfer etc.)		Open Market		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable		DATE QTY 30-11-2023 8157		
Equity share capital / total voting capital of the TC before the said acquisition / sale		Rs, 10,50,00,000 (10500000 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,	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: 01-12-2023