## 2<sup>nd</sup> March 2020

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 acquisition of shares of Twentyfirst Century Management Services Ltd from open market.

Thanking you,

Yours faithfully,

Karthik lyer (Aquirer)

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

Name of the Target Company (TC)	Twentyfirst Century Management Services Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	Mr. Karthik lyer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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:  p) Shares carying Voting right  q) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  r) Voting Rights(VR) otherwise than by equity shares  s) Worrants/ convertible securifies/ any other instruments that entities the acquirer to receive shares carying voting rights in the TC (specify holding in each category)	360275	3.43%	3.43%
f) Total (a+b+c+d)	360275	3.43%	3.43%
Details of acquisition / sale			
Shares catrying voting rights acquired  VRs acquired otherwise than by equity shares  Warrants/convertible securilies/any other instrument that entitles the acquirer to receive shares carrying voting rights in the  IC(specify holding in each category) acquired/sold  Shares encumbered/invoked/released by the acquirer)	130000	1.24%	1.24%
f) Total(a+b+c+d)	130000	1.24%	1.24%
After the acquisition/sale holding of :			
p) Shares carrying voling rights q) Shares encumbered with the acquirer r) VRs otherwise than by shares s) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voling rights in the TC (specify holding in each category) after acquisition	490275 4.67%	4.67%	
t) Total(a+b+c+d)	490275	4.67%	4.67%
Mode of acquisition /sole /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	DATE QTY		
infimation of allotment of shares, whichever is applicable	27-02-2020 02-03-2020		100000 30000
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 voling capital of the TC after the sold acquidition / sale	Rs, 10.50,00,000 (10500000 Shares)		
Total divided share/voting capital of the TC after the said acquisition	Rs, 10,50,00,000 (10500000 Shares)		

(\*)share capital/valing capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 36 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: Mumbal

Date: 02-03-2020