

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: G-3, OLD NO.28-A, NEW NO.67, ELDAMS ROAD,
ALWARPET, CHENNAI - 600 018

TELEPHONE +91 44 24330006, FAX +91 44 24328252

WEBSITE:www.tcms.bz; e-mail: Investors@tcms.bz

CIN: L74210TN1986PLC012791

10TH January 2023

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

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2022

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 31st December 2022, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Kindly take note of the above.

Thanking You,

Yours truly,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED



AUTHORISED SIGNATORY

Encl: As above

06.01.2023

To,
Company Secretary
21st Century Management Services Limited
2B, GREASE HOUSE,,
ZAKARIA BUNDER ROAD,
SEWREE-WEST,
MUMBAI – 400015

Dear Sir,

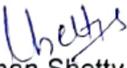
Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations