28th March 2018

From
Vanaja Sundar Iyer
8/222, Bhaskar Bhavan,
Sir Balchandra Road,
Matunga,
Mumbai-400019.

To,
The Listing Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Sub: Disclosure in terms of Regulation 29(2) of SEBI

Dear Sir,

Please find the details of acquisition/sale of shares of Twentyfirst Century Management Services Limited as required under above Regulation.

Thanking you,

Yours faithfully,

Vanaja Sundar Iyer

(Aquirer)

## 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. Vanaja Sundar Iyer		
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 th TC(**)
Before the acquisition under consideration, holding of:  2) Shares carrying Vating right aa) Shares in the nature of encumbrance (piedge/lien/non-disposal undertaking/others) bb) Voting Rights(VR) otherwise than by equity shares ac) Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) dd) Total (a+b+c+d)	300000	2.86%	2.86%
	300000	2.86%	2.86%
Details of acquisition / sale			
Shares carrying voting rights acquired     WRs acquired otherwise than by equity shares     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     Shares encumbered/invoked/released by the acquirer)     dd) Total(a+b+c+d)	520000	4.95%	4.95%
	520000	4,95%	4.95%
After the acquisition/sale holding of :			
z) Shares carrying voting rights aa) Shares encumbered with the acquirer bb) VRs otherwise than by shares cc) 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 dd) Total(a+b+c+d)	820000	7.81%	7.81%
	820000	7.81%	7.81%
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	27-03-2018 455225 Shares 28-03-2018 64775 shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs, 10,50,00,000		
Equity share capital/ total voting capital of the TC after the said acquisition / sale:	Rs. 10,50,00,000		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,50,00,000		

(\*)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.

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Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbal Date: 28-03-2018