

24th December 2019

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 from 20-12-2019 to 24-12-2019.

Thanking you,

Yours faithfully,



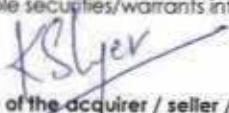
Karthik Iyer (Aquirer)
8/222, Bhaskar Bhavan,
Sir Balchandra Road,
Matunga,
Mumbai-400019.

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 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 the TC(**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying Voting right | 0 | 0 | 0 |
| 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 entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 0 | 0 | 0 |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired | 17676 | 0.17% | 0.17% |
| 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 | | | |
| d) Shares encumbered/invoked/released by the acquirer | | | |
| e) Total(a+b+c+d) | 17676 | 0.17% | 0.17% |
| After the acquisition/sale holding of : | | | |
| a) Shares carrying voting rights | 17676 | 0.17% | 0.17% |
| 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 in the TC (specify holding in each category) after acquisition | | | |
| e) Total(a+b+c+d) | 17676 | 0.17% | 0.17% |
| Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-settransfer 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 | |
| | 20-12-2019 | 13230 | |
| | 23-12-2019 | 203 | |
| | 24-12-2019 | 4243 | |
| 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.


Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai

Date: 24-12-2019