## 13<sup>th</sup> August 2021

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

Name of the Target Company (TC)		Twentyfirst Century Management Services Ltd.					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer  Whether the acquirer belongs to Promoter/Promoter group  Name(s) of the Stock Exchange(s) where the shares of TC are Listed  Details of the acquisition / disposal as follows		Mr. Karhik Iyer Yes BSE, NSE					
					Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
						e acquisition under consideration, holding of:	
		b. c.	Shares carrying Voting right Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) Voting Rights(VR) otherwise than by equity shares	829116	7.89%	7.89%	
	Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c+d)	829116	7.89%	7.89%			
Details o	facquisition / sale						
	Shares carrying voting rights acquired VRs acquired otherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	9411	0.09%	0.09%			
d. e.	in the TC(specify holding in each category) acquired/sold Shares encumbered/invoked/released by the acquirer) Total(a+b+c+d)	9411	0.09%	0.09%			
After the	acquisition/sale holding of :						
b. c.	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	838527	7.98%	7.98%			
e.	in the TC (specify holding in each category) after acquisition Total(a+b+c+d)	838527	7.98%	7.98%			
	acquisition /sale (e.g. open market/ off market /public issue ts issue / preferential allotment / inter-setronsfer etc.)		Open Market				
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable			DATE Q				
		11-08-2021		9411			
	nare capital / total voting capital of the TC before the said on / sale	Rs, 1	0,50,00,000 (10500000	) Shares)			
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Rs, 10,50,00,000 (10500000 Shares)					
Total dilu acquisiti	nted share/voting capital of the TC after the said		0,50,00,000 (1050000	2.55			

(\*)share capital/voting capital to be taken as per the latest filling 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 securifient warrants into equity shares of the TC.

Signature of the acquirer/seller / Authorized Signatory:

Place: Mumbai Date: 13-08-2021