

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai - 600018. Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252 CIN : L74210TN1986PLCO12791

9th April 2021

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

Dear Sir,

<u>Re: Certificate for the quarter ended 31st March 2021 under Regulation 74(5) of</u> the SEBI (Depositories and Participants) <u>Regulations, 2018</u>

ISIN: INE253B01015

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 31st March 2021, 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,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED Yours truly, COMPANY SECRETARY Encl: As above

LINK Intime

Link Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel. : +91 22 4918 6000 Fax : +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 08.04.2021

To, Company Secretary 21st Century Management Services Limited 2/3 Zakharia, Bander Road, Shivri, Mumbai 400015

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

Dear Sir,

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 March, 2021, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

Sumar Shetty Assistant Vice President – Client Relations