## 30th 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 sale of shares of Twentyfirst Century Management Services Ltd from open market from 26-12-2019 to 30-12-2019.

Thanking you,

Yours faithfully,

Siddharth 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. Siddharth lyer                           |   |   |
| 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<br>share/voting<br>capital wherever<br>applicable(*) | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC(**) |
| Before the acquisition under consideration, holding of: ee) Shares carrying Voting right  Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)  gg) Voting Rights(VR) otherwise than by equity shares  hh) Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the | 523000                                       | 4.98%   | 4.98%   |
| TC (specify holding in each category) ii) Total (a+b+c+d)  | 523000                                       | 4.98%   | 4.98%   |
| Details of acquisition / sale  |  |   |   |
| ee) Shares carrying voting rights acquired  ff) VRs acquired otherwise than by equity shares  gg) Warrants/convertible securities/any other instrument that entitles  the acquirer to receive shares carrying voting rights in the   | 294105 2.80                                  | 2.80%   | 2.80%   |
| TC(specify holding in each category) acquired/sold  hh) Shares encumbered/invoked/released by the acquirer)  i) Total(a+b+c+d)   | 294105                                       | 2.80%   | 2.80%   |
| After the acquisition/sale holding of :  |  |   |   |
| ee) Shares carrying voting rights  ff) Shares encumbered with the acquirer  gg) VRs otherwise than by shares  hh) Warrants/convertible securities/any other instrument that entitles   | 228895                                       | 2.18%   | 2.18%   |
| the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition  Total(a+b+c+d)   | 228895                                       | 2.18%   | 2.18%   |
| 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  |  | DATE Q  |   |
|  | 26-12-2019                                   |   | 101000  |
|  | 27-12-2019                                   |   | 92500   |
| Equity share capital / total voting capital of the TC before the said acquisition / sale   | 30-12-2019 100605<br>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 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 securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai Date: 30-12-2019