## 10th November 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 sale of shares of Twentyfirst Century Management Services Ltd through open market.

Thanking you,

Yours faithfully,

Ebrahim Y. Rangoonwala(Aquirer/Seller)

48, Orient Bldg, Flat No. 301 3<sup>rd</sup> Floor, Wodehouse Road

Dangoonwale

Colaba

Mumbai-400005.

## Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)  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		Twentyfirst Century Management Services Ltd.  Mr. Ebrahim Y. Rangoonwala  Yes  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(**)
					a)	he acquisition under consideration, holding of:  Shares carrying Voting right  Shares in the nature of encumbrance (piedge/lien/non-disposal undertaking/others)	187523	1.79%	1.79%
					c) d) e)	Voting Rights(VR) otherwise than by equity shares	187523	1.79%	1.79%
Details (	of acquisition / sale								
a) b) c)	Shares carrying voting rights sold VRs acquired atherwise than by equity shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	87523	0.84%	0.84%					
d) e)	in the TC(specify holding in each category) acquired/sold Shares encumbered/invoked/released by the acquirer) Total(a+b+c+d)	87523	0.84%	0.84%					
After the	e acquisition/sale holding of ;								
a) b) c)	Shares carrying voting rights Shares encumbered with the acquirer VRs atherwise than by shares	100000	0.95%	0.95%					
d) e)	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 Total(a+b+c+d)	100000	0.95%	0.95%					
Mode o / rigi	of acquisition /sale (e.g. open market) off market /public issue hts 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 QTY 10-11-2021 87523							
Equity st acquisit	hare capital / total voting capital of the TC before the said ion / sale	Rs, 10	0.50,00,000 (10500000	Shores)					
Equity share capital/ total voting capital of the TC after the said acquisition / sale		Rs. 10,50,00,000 (10500000 Shares)							
otal dili	uted share/voting capital of the TC after the said	Pr 1/	0,50,00,000 (10500000	Charae)					

(\*)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 tull conversion of the outstanding convertible securifies/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai Date: 10-11-2021