



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

11th October 2021

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
SCRIP CODE: 526921

National Stock Exchange of India Limited
Listing Division
Exchange Plaza, Bandra-Kurla Complex
Bandra – East, MUMBAI-400 051
SCRIP CODE: 21STCENMGM

Dear Sir,

Re: Certificate for the quarter ended 30th September 2021 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

ISIN: INE253B01015

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 30th September 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

Date : 08.10.2021

The Company Secretary
21st Century Management Services Limited
123, ABHIRAMPURAM,
4TH STREET,
ALWARPET,
MADRAS
TAMIL NADU- 600018

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 30th September, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 in view of the Covid-19 situation had provided relaxation in adherence to the prescribed timelines which included the processing of the demat requests by the Issuer Company/RTA. The relaxation was provided up to July 31, 2021. We have been informed that Registrars Association of India (RAIN) had vide their representations requested SEBI to consider and extend the aforesaid relaxation up to September 30, 2021. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the relaxation in time lines provided in the aforesaid circular up to July 31, 2021 and within 15 days from August 1, 2021. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,
For Link Intime India Pvt. Ltd


Suman Shetty
Assistant Vice President – Client Relations