5th April 2025

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>Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011</u>

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2025. Details of shareholding as on March 31, 2025 is given below.

S.No.	Name of the shareholder	No. of Equity Shares	% of shareholding	% of total diluted shares/ voting capital of TC to
1	Sundar Iyer	45,56,157	43.39	43.39
2	Vanaja Sundar Iyer	8,20,000	7.81	7.81
3	Karthik Iyer	12,44,519	11.85	11.85
4	E.Y.Rangoonwala	1,00,000	0.95	0.95
5	Krishnan Muthukumar	22,267	0.21	0.21
6	Shridhar Iyer	22,250	0.21	0.21
7	Siddharth Iyer	NIL	NIL	NIL
TOTAL		67,65,193	64.42	64.42

Kindly take the disclosure in your records. Thanking You, Yours truly

(Sundar Iver) Promoter

Copy to:

- 1. The Chairman of the Audit Committee Twentyfirst Century Management Services Limited
- 2. The Company Secretary Twentyfirst Century Management Services Limited