

30th April 2018

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

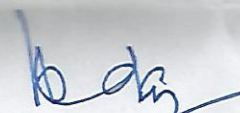
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 acquisition of shares of Twentyfirst Century Management Services Ltd from open market on 26-04-2018 and 27-04-2018.

Thanking you,

Yours faithfully,



Sundar 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. Sundar Iyer | | |
| 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 share/voting | % w.r.t. total diluted |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying Voting right | 3884248 | 36.99% | 36.99% |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) | | | |
| c) Voting Rights (VR) otherwise than by equity shares | | | |
| d) Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | | | |
| e) Total (a+b+c+d) | 3884248 | 36.99% | 36.99% |
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired | 271042 | 2.58% | 2.58% |
| b) VRs acquired otherwise than by equity shares | | | |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | | | |
| d) Shares encumbered/invoked/released by the acquirer) | | | |
| e) Total(a+b+c+d) | 271042 | 2.58% | 2.58% |
| After the acquisition/sale holding of : | | | |
| a) Shares carrying voting rights | 4155290 | 39.57% | 39.57% |
| b) Shares encumbered with the acquirer | | | |
| c) VRs otherwise than by shares | | | |
| d) 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 | | | |
| e) Total(a+b+c+d) | 4155290 | 39.57% | 39.57% |
| 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 | 26-04-18 | 192451 Shares | |
| | 27-04-18 | 78591 Shares | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | Rs, 10,50,00,000 (1,05,00,000 Shares) | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | Rs, 10,50,00,000 (1,05,00,000 Shares) | | |
| Total diluted share/voting capital of the TC after the said acquisition | Rs, 10,50,00,000 (1,05,00,000 Shares) | | |

(*)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 full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


(Sundar Iyer)
Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai
Date: 30-04-2018