

23<sup>rd</sup> 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 20-04-2018 and 23-04-2018

Thanking you,

Yours faithfully,

x 

**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		
<b>Details of the acquisition / disposal as follows</b>	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC(**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying Voting right	3767280	35.88%	35.88%
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)	3767280	35.88%	35.88%
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired	31940	0.30%	0.30%
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)	31940	0.30%	0.30%
<b>After the acquisition/sale holding of :</b>			
a) Shares carrying voting rights	3799220	36.18%	36.18%
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)	3799220	36.18%	36.18%
Made 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.	20-04-2018 25940 Shares 23-04-2018 6000 Shares		
Equity share capital / total voting capital of the TC before the said acquisition / sale	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 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.

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Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai

Date: 20-04-2018