



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

3rd June 2019

The Listing Department Bombay Stock Exchange Limited PhirozeJeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI - 400 051</u> Scrip Symbol: 21STCENMGM
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Dear Sirs,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (LODR) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 23 (9) of Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March 2019.

Kindly take them on record.

Thanking You,

Yours truly,
For Twentyfirst Century Management Services Limited


Company Secretary cum Compliance Officer

Encl: As above





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Names of related parties and description of relationship

S.No.	Name of the Related Party	Nature of Relationship
1	Twentyfirst Century Shares & Securities Ltd	Wholly Owned Subsidiary Company
2	Mr. Sundar Iyer	Key Management Personnel – Chief Executive Officer
3	Mr. AVM Sundaram (CS)	Key Management Personnel – Company Secretary
4	Mr. Bhaskar Shetty (CFO)	Key Management Personnel – Chief Financial Officer
5	Mr. Karthik Iyer -	Relative of Promoter Director
6	SI Investment & Broking Pvt Ltd	Company in which shares are held by Director and relatives of Director
7	Palani Andavar Holding Pvt Ltd	Company in which shares are held by Director and relatives of Director
8	Lubricants & Allied Products Mfg. Co. Pvt. Ltd.	Company in which shares are held by Director and relatives of Director

Related Party Transaction Statement for the half year ended March 31, 2019					
(Rs. In Lacs)					
Sr.No.	Nature of Transactions	Promoters	Subsidiary Company	Key Management Personnel	Other Related Parties
1	Short term loans given		(836.24)		
2	Rent Paid				1.20
3	Brokerage Paid				12.58
4	Salary Paid			12.99	4.00
5	Service Charge Received		3.00		

TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.

COMPANY SECRETARY