18-09-2024

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 sale of shares of Twentyfirst Century Management Services Ltd through open market.

Thanking you,

Yours faithfully,

Krishnan M (Aquirer/Seller)

31/348, Akshar Mahal

Telang Road No. 18/222, Bhaskar Bhavan,

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. Mr. Krishnan M		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer			
Whether the acquirer belongs to Promoter/Promoter group	Yes BSE, NSE		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of: a. Shares carrying Voting right b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) c. Voting Rights(VR) otherwise than by equity shares	29878	0.29%	0.29%
 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) 	29878	0.29%	0.29%
Details of acquisition / sale			
 a. Shares carrying voting rights 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 	7611	0.08%	0.08%
 d. Shares encumbered/invoked/released by the acquirer) e. Total(a+b+c+d) 	7611	0.08%	0.08%
After the acquisition/sale holding of :			
 a. Shares carrying voting rights b. Shares encumbered with the acquirer c. VRs otherwise than by shares d. Warrants/convertible securities/any other instrument that 	22267	0.21%	0.21%
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)	22267	0.21%	0.21%
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 ntimation of allotment of shares, whichever is applicable	DA1		QTY 7611
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs, 10,50,00,000 (10500000 Shares)		
equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs, 10,50,00,000 (10500000 Shares)		
otal diluted share/voting capital of the TC after the said	Rs, 10,50,00,000 (10500000 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.

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai Date: 18-09-2024