

Sandhya Borase

B.Com, ACS

Practising Company Secretary

501 / 80, Ranjiv, Sher-E Punjab Society, Mahakali Caves Road, Andheri (E), Mumbai - 400 093. • Tel. : 2831 6196 • E-mail : sborase@gmail.com

To
Board of Directors
Twenty First Century Management Services Limited
G 3, Old No. 28-A, New No.67,
Eldams Road, Alwarpet,
Chennai 600 018

Dear Sirs,

Sub : Certificate under Regulation No. 40 (10)

We have examined the relevant books and records produced before us by Link Intime India Private Limited, its Registrar & Transfer Agents for the purpose of issuing the Certificate under Regulation No. 40(10) SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on our such examinations as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the company has, in relation to the half year ended 31st March, 2017 delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgement for transfer / sub-division / consolidation / renewal / duplicate exchange, except in the cases set out in Annexure 'A' hereto.

Place : Mumbai

Date : April 11, 2017

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ANNEXURE 'A'

DETAILS OF TRANSFERS FOR THE PERIOD 01.10.2016 TO 31.03.2017

Total no. of transfer deeds received : **11**

Total no. of transfers for which certificates were dispatched

- a) within 15 days from the date of receipt : **11**
- b) after 15 days from the date of receipt : **NIL**

