

**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	3707280	35.31%	35.31%
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)	3707280	35.31%	35.31%
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired	14326	0.13%	0.13%
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)	14326	0.13%	0.13%
<b>After the acquisition/sale holding of :</b>			
a) Shares carrying voting rights	3721606	35.44%	35.44%
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)	3721606	35.44%	35.44%
<b>Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-settransfer etc.)</b>	Open Market		
<b>Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	10,000 on 15-06-2015 4,326 on 17-06-2015		
<b>Equity share capital / total voting capital of the TC before the said acquisition / sale</b>	Rs. 10,50,00,000		
<b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>	Rs. 10,50,00,000		
<b>Total diluted share/voting capital of the TC after the said acquisition</b>	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.

**Signature of the acquirer / seller / Authorized Signatory:**

Place: Mumbai

Date: 17-06-2015