



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 : L74210TN1986PLC012791

10TH OCTOBER 2017

The Manager
Dept of Corporate Services – Listing
Bombay Stock Exchange Limited
P.J.Towers, Dalal Street,
Mumbai – 400001
Scrip Code: 526921

The Manager – Listing Dept
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Mumbai - 400051
Symbol: 21STCENMGM

Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015

Please find attached the Compliance Certificate pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015 for the half year ended 30TH September 2017.

Kindly take note of the same.

Thanking You,

Yours truly,

For Twentyfirst Century Management Services Limited


Company Secretary

Encl: As above

Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.
Tel. : 022-24156538 / 24156539, Fax : 022-24115260



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The Manager Dept of Corporate Services – Listing Bombay Stock Exchange Limited P.J.Towers, Dalal Street, Mumbai – 400001 Scrip Code: 526921	The Manager – Listing Dept National Stock Exchange of India Limited Exchange Plaza, Bandra – Kurla Complex, Mumbai - 400051 Symbol: 21STCENMGM
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COMPLIANCE CERTIFICATE

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the company and the Authorised Representatives of the Share Transfer Agent do hereby certify that the Company – Twentyfirst Century Management Services Limited, G-3, Old No.28A, New No.67, Eldams Road, Alwarpet, Chennai – 600018 has appointed M/s. Link Intime India Private Limited as its Registrar and Share Transfer Agent (RTA & STA) having its Registered Office at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc., and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004058.

Further M/s. Link Intime India Private Limited as STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic transfer facility of Twentyfirst Century Management Services Limited during the period from 1st April 2017 to 30th September 2017 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of Twentyfirst Century Management Services Limited.

For Twentyfirst Century Management Services Limited

Company Secretary
Place: Mumbai
10th October 2017



For Link Intime India Private Limited

Authorised Representative

Place: Mumbai
10th October 2017

