21-03-2023

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

Thanking you,

Yours faithfully,

XSbur

Karthik Ker (Aquirer/Seller) 8/222, Bhaskar Bhavan, Sir Balchandra Road, Matunga, Mumbai-400019.

Name of the Target Company (TC)	tions, 2011 Twentyfirst Century Management Services Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with	Mr. Karthik Iyer Yes		services Lid.
acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition / disposal as follows Before the acquisition under consideration, holding of:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
<ul> <li>a. Shares carrying Voting right</li> <li>b. Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)</li> <li>c. Voting Rights(VR) otherwise than by equity shares</li> <li>d. Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights</li> </ul>	905832	8.63%	8.63%
in the TC (specify holding in each category) e. Total (a+b+c+d)	905832	8.63%	8.63%
Details of acquisition / sale			
<ul> <li>a. Shares carrying voting rights</li> <li>b. VRs acquired otherwise than by equity shares</li> <li>c. Warrants/convertible securities/any other instrument that</li> </ul>	10638	0.10%	0.10%
<ul> <li>entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold</li> <li>d. Shares encumbered/invoked/released by the acquirer)</li> <li>e. Total(a+b+c+d)</li> </ul>	10638	0.10%	0.10%
After the acquisition/sale holding of :			
<ul> <li>a. Shares carrying voting rights</li> <li>b. Shares encumbered with the acquirer</li> <li>c. VRs otherwise than by shares</li> </ul>	916470	8.73%	8.73%
<ul> <li>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</li> <li>e. Total(a+b+c+d)</li> </ul>	916470	8.73%	8.73%
Node 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	DATE QTY		QTY
ntimation of allotment of shares, whichever is applicable	17-03-2023 20-03-2023		3379 7259
quity share capital / total voting capital of the TC before the said acquisition / sale	Rs, 10,50,00,000 (10500000 Shares)		
quity 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)		

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of

(\*)share capital/voting capital to be taken as per the latest filling 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.

VSbur

Signature of the acquirer / setler / Authorized Signatory:

Place: Mumbai

Date: 21-03-2023