



# 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 :** L74210TN1986PLCO12791

20th April 2024

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: Filing of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (DP) Regulations 2018 for the quarter ended 31st March 2024**

Pursuant to Regulation 76 of the SEBI (DP) Regulations 2018, we submit herewith the Share Capital Audit Report for the quarter ended 31st March 2024

Kindly take it on record.

Thanking you,

Yours truly,

**For Twentyfirst Century Management Services Limited**

**Company Secretary**



Encl: As above

Date: 18<sup>th</sup> April 2024

To,

All the Listed Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 31<sup>st</sup> March, 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of M/s. Twentyfirst Century Management Services Limited for the quarter ended 31<sup>st</sup> March, 2024.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates

  
Lakshmi Subramanian  
Senior Partner

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	31 <sup>st</sup> March, 2024
2 ISIN:	INE253B01015
3 Face Value:	Rs.10/- Per Share
4 Name of the Company	Twentyfirst Century Management Services Limited
5 Registered Office Address	G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai- 600 018.
6 Correspondence Address	Grease House, Zakaria Bunder Road, Sewree West, Mumbai-400 015.
7 Telephone & Fax Nos.	Tel.No.022-24191106 Fax:022-24115260
8 Email address	avmsundaram@yahoo.com
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.

	Number of shares	% of Total Issued Capital
10 Issued Capital	1,05,00,000	100%
11 Listed Capital (Exchange-wise) (as per company's records):		
Bombay Stock Exchange	1,05,00,000	100%
National Stock Exchange	1,05,00,000	100%
12 Held in dematerialized form in CDSL	14,43,539	13.75%
13 Held in dematerialized form in NSDL	87,48,233	83.32%
14 Physical	3,08,228	2.93%
15 Total No. of shares (12+ 13+ 14)	1,05,00,000	100%



16 Reasons for difference if any, between (10&11), (10&15),

NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No)  
If not, updated up to which date

YES  
Not Applicable

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any

NIL

20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?

Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



22 Name, Telephone and Fax No. of the  
Compliance officer of the Co.

A.V.M. Sundaram  
Company Secretary  
Membership No. 6497  
Ph:022-24156538

23 Name, Address, Tel .& Fax No., Regn.  
No of the Auditor

Mrs. Lakshmmi Subramanian,  
Senior Partner  
M/s. Lakshmmi Subramanian & Associates,  
"Murugesu Naicker Office Complex",81, Greams  
Road,  
Chennai-600006  
CP.No.1087  
Ph: 28298872-73.

24 Appointment of common agency for  
share registry work

M/s. Link Intime India Private Limited,  
(Formerly Intime Spectrum Registry Limited)  
C-101, 247 Park, LBS Marg,  
Vikhroli West,  
Mumbai-400 083.

If yes (name & address)

25 Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from  
SE, company changed its name etc.)

-----Nil-----

Date: 18-04-2024  
Place: Chennai

For Lakshmmi Subramanian & Associates  
Practicing company secretaries

Lakshmi Subramanian  
Senior Partner

FCS No. 3534

CP No. 1087

P.R. No: 1670/2022

UDIN: F003534F000171317