

**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

Registered Office: 3<sup>RD</sup> FLOOR, 16, SIVAGNANAM STREET,

T-NAGAR, CHENNAI - 600 017

TELEPHONE +91 44 24350065, FAX +91 44 24350065

WEBSITE: [www.tcms.bz](http://www.tcms.bz); e-mail: [Investors@tcms.bz](mailto:Investors@tcms.bz)

**CIN: L74210TN1986PLC012791**

7th January 2026

The Listing Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex <u>Bandra – East, MUMBAI-400 051</u> <b>SCRIP CODE: 21STCENMGM</b>
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Dear Sir,

**Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December 2025**

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 30<sup>th</sup> September 2025, received from M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Kindly take note of the above.

Thanking You,

Yours truly,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**



**AUTHORISED SIGNATORY**



Encl: As above

**Registered Address:**

C-101, Embassy 247, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400083.

**Tel:** +91 22 4918 6000

[www.in.mpms.mufg.com](http://www.in.mpms.mufg.com)

Date : 01-01-2026

To,  
The Compliance Officer/ Company Secretary  
21ST CENTURY MANAGEMENT SERVICES LIMITED  
123, ABHIRAMPURAM,  
4TH STREET,  
ALWARPET,  
MADRAS  
CHENNAI  
PINCODE : 600018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**  
(Formerly Link Intime India Private Limited)



Ashok Shetty  
Sr. Vice President-Corporate Registry