



## **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

24<sup>TH</sup> APRIL 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 31<sup>st</sup> March 2017.

Kindly take note of the same.

Thanking You,

Yours truly,

**For Twentyfirst Century Management Services Limited**

  
**Company Secretary**

Encl: As above



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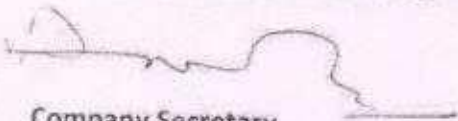
### COMPLIANCE CERTIFICATE (Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

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 1<sup>st</sup> October 2016 to 31<sup>st</sup> March 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  
24<sup>th</sup> April 2017



For Link Intime India Private Limited

  
Authorised Representative  
Place: Mumbai  
24<sup>th</sup> April 2017

