

15-12-2023

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,



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

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Twentyfirst Century Management Services Ltd.		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	Mr. Karthik Iyer		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a. Shares carrying Voting right	1085432	10.33%	10.33%
b. Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c. Voting Rights (VR) otherwise than by equity shares			
d. Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e. Total (a+b+c+d)	1085432	10.33%	10.33%
Details of acquisition / sale			
a. Shares carrying voting rights	11273	0.11%	0.11%
b. VRs acquired otherwise than by equity shares			
c. Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d. Shares encumbered/invoked/released by the acquirer)			
e. Total(a+b+c+d)	11273	0.11%	0.11%
After the acquisition/sale holding of :			
a. Shares carrying voting rights	1096705	10.44%	10.44%
b. Shares encumbered with the acquirer			
c. VRs otherwise than by shares			
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			
e. Total(a+b+c+d)	1096705	10.44%	10.44%
<i>Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-settransfer etc.)</i>	Open Market		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	DATE	QTY	
	14-12-2023	11273	
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 10,50,00,000 (10500000 Shares)		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 10,50,00,000 (10500000 Shares)		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 10,50,00,000 (10500000 Shares)		

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

Signature of the acquirer / seller / Authorized Signatory:

**Place: Mumbai
Date: 15-12-2023**