



# 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

18<sup>th</sup> October 2021

<b>The Listing Department 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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Sir / Madam,

**Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2021**

Please find attached the Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September 2021.

Kindly take note of the same.

Thanking You,

Yours truly,

**FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

  
**COMPANY SECRETARY**

Encl: As above



**Corporate Office :** Grease House, Zakaria Bunder Road, Sewri West, Mumbai - 400 015.

Tel. : 022-24156538 / 24156539, Fax : 022-24115260

To  
Board of Directors  
Twenty First Century Management Services Limited  
G 3, Old No. 28-A, New No.67,  
Eldams Road, Alwarpet,  
Chennai 600 018

Dear Sirs,

**Sub : Certificate under Regulation No. 40 (10)**

We have examined the relevant books and records produced before us by Link Intime India Private Limited, its Registrar & Transfer Agents for the purpose of issuing the Certificate under Regulation No. 40(10) SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) Regulations, 2015 and based on our such examinations as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the company has, in relation to the half year ended 30<sup>th</sup> September, 2021 delivered all certificates within the period stipulated under the Listing Agreement from the date of lodgement for transfer / sub-division / consolidation / renewal / duplicate issue of share certificate(s), exchange of certificates, etc.

Place : Mumbai  
Date : October 18, 2021

UDIN : A008353C001205142

*Sandhya Borase*

