

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 10 CIN: L74210TN1986PLCO12791

The Manager, Dept of Corporate Services - Listing BSE Limited, Mumbai.

Scrip Code - 526921

Dear Sir,

The Manager, Listing Department National Stock Exchange of India Limited, Mumbai.

Scrip Code – 21STCENMGM

Subject: Non-Applicability of provisions of Regulation 57(5) of SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2023

The Company has not issued any non-convertible securities. Hence there is no obligation for payment of interest / dividend / principal amount. Kindly take the above submission on record and oblige,

Thanking you.

Yours faithfully,

For Twentyfirst Century Management Services Limited

Company Secretary cum Compliance Officer

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

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