



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

15th July 2024

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: Filing of Reconciliation of Share Capital Audit Report as per Regulation 76 of the SEBI (DP) Regulations 2018 for the quarter ended 30th June 2024

Pursuant to Regulation 76 of the SEBI (DP) Regulations 2018, we submit herewith the Share Capital Audit Report for the quarter ended 30th June 2024

Kindly take it on record.

Thanking you,

Yours truly,

For Twentyfirst Century Management Services Limited

Company Secretary



Encl: As above

Date: 15-07-2024

To,

All the Listed Stock Exchange

Dear Sir,

Sub: Reconciliation of Share Capital Audit report for the quarter ended 30th June, 2024.

We are enclosing herewith the Reconciliation of Share Capital Audit report of **M/s. Twentyfirst Century Management Services Limited** for the quarter ended 30th June, 2024.

Thanking You,

Yours faithfully,

For M/s. Lakshmmi Subramanian & Associates



Lakshmi Subramanian
Senior Partner

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30 th June 2024		
2 ISIN:	INE253B01015		
3 Face Value:	Rs. 10/- Per Share		
4 Name of the Company	Twentyfirst Century Management Services Limited		
5 Registered Office Address	G-3, Old No. 28A, New No. 67, Eldams Road, Alwarpet, Chennai-600 018.		
6 Correspondence Address	Grease House, Zakaria Bunder Road, Sewree West, Mumbai-400 015.		
7 Telephone & Fax Nos.	Tel.No.022-24191106 Fax:022-24115260		
8 Email address	avmsundaram@yahoo.com		
9 Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd.		
10 Issued Capital	1,05,00,000	% of Total Issued Capital	100%
11 Listed Capital (Exchange-wise) (as per company's records): Bombay Stock Exchange	1,05,00,000		100%
National Stock Exchange	1,05,00,000		100%
12 Held in dematerialized form in CDSL	14,84,929		14.14%
13 Held in dematerialized form in NSDL	87,07,043		82.93%
14 Physical	3,08,028		2.93%
15 Total No. of shares (12+ 13+ 14)	1,05,00,000		100%



16 Reasons for difference if any, between (10&11), (10&15), NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied /Not Applied for listing	Listed on Stock Exchanges (specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is Updated (Yes/No) YES
If not, updated up to which date Not Applicable

19 Reference of Previous Quarter with regards to excess dematerialized shares, if any NIL

20 Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why? Not Applicable

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	NA
Pending for more than 21 days	Nil	Nil	NA



- 22 Name, Telephone and Fax No. of the Compliance officer of the Co. A.V.M. Sundaram
Company Secretary
Membership No. 6497
Ph:022-24156538
- 23 Name, Address, Tel .& Fax No., Regn. No of the Auditor Mrs. Lakshmmi Subramanian,
Senior Partner
M/s. Lakshmmi Subramanian & Associates,
"Murugesu Naicker Office Complex",81,
Greaves Road,
Chennai-600006
CP.No.1087
Ph: 28298872-73.
- 24 Appointment of common agency for share registry work M/s. Link Intime India Private Limited,
(Formerly Intime Spectrum Registry Limited)
C-101, 247 Park, LBS Marg,
Vikhroli West,
Mumbai-400 083.
- If yes (name & address)
- 25 Any other detail that the auditor may like to provide. (e.g.BIFR Company, delisting from SE, company changed its name etc.)

-----Nil-----

For Lakshmmi Subramanian & Associates

Practicing company secretaries

Date:15-07-2024

Place: Chennai



Lakshmi Subramanian

Senior Partner

FCS No. 3534

CP No. 1087

P.R. No: 1670/2022

UDIN: F003534F000702969