



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

10TH APRIL 2018

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 31st March 2018.

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

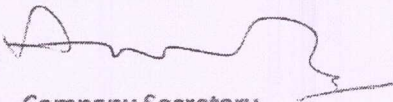
(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

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 1st October 2017 to 31st March 2018 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.

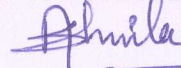
For Twentyfirst Century Management Services Limited


Company Secretary

Place: Mumbai

10th April 2018

For Link Intime India Private Limited



Authorised Representative

Place: Mumbai

10th April 2018



Corporate Office : Grease House, Zakaria Bunder Road, Sewri West, Mumbai-400015.

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