



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Regd. Office : G-3, Old No.28A, New No.67, Eldams Road, Aiwarpet, Chennai - 600018.
Website : www.tcms.bz, E-mail : investors@tcms.bz, Tel. : 044-24330006, Fax : 044-24328252
CIN : L74210TN1986PLCO12791

12th January 2021

The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers <u>Dalal Street, Mumbai-400 001</u> SCRIP CODE: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, <u>MUMBAI-400 051</u> SCRIP CODE: 21STCENMGM
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Dear Sir,

Re: Certificate for the quarter ended 31st December 2020 under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

ISIN: INE253B01015

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 31st December 2020, received from M/s Link Intime India Private Limited, Registrar and Share Transfer Agent (RTA) of the Company, as per Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018. Kindly take note of the above.

Thanking You,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Yours truly,

COMPANY SECRETARY



Encl: As above

To,
Company Secretary
21st Century Management Services Limited
2/3 Zakharia,
Bander Road,
Shivri, Mumbai 400015

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

SEBI vide their Circular Nos. SEBI/HO/MIRSD/DOP/CIR/P/2020/62 dated April 16, 2020; SEBI/HO/MIRSD/DOP/CIR/P/2020/112 dated June 30, 2020 and SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 had extended the time line/period of exclusion (March 23, 2020 to September 30, 2020) for processing the demat requests by the Issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circulars.

We request you to kindly take note of the above in your records.

Yours faithfully,
For Link Intime India Pvt. Ltd.



Ashok Shetty
Vice President – Client Relations