

6th April 2022

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

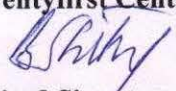
Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find the intimation received from Shri Sundar Iyer (Promoter) on behalf of the members of the Promoter & Promoter Group including Persons Acting in Concert (PACs) pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Shri Sundar Iyer (Promoter) authorized by the members of promoter & Promoter group and PACs has made separate intimation to the Stock Exchanges (BSE Limited and National Stock Exchange of India Limited) (which is attached) where the shares of the Company are listed, as per the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly take the disclosure in your records. Thanking You,

Yours truly,
For Twentyfirst Century Management Services Limited


Authorised Signatory

Encl: as above



6th April 2022

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011

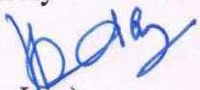
Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including Persons acting in concert have not made any encumbrance of shares, directly or indirectly during the Financial Year ended March 31, 2022.

Details of shareholding as on March 31, 2022 is given below.

S.No.	Name of the shareholder	No. of Equity Shares	% of shareholding	% of total diluted shares/ voting capital of TC to
1	Sundar Iyer	45,56,157	43.39	43.39
2	Vanaja Sundar Iyer	8,20,000	7.81	7.81
3	Karthik Iyer	8,54,324	8.13	8.13
4	E.Y.Rangoonwala	1,00,000	0.95	0.95
5	Krishnan Muthukumar	43,700	0.42	0.42
6	Shridhar Iyer	12,250	0.12	0.12
7	Siddharth Iyer	NIL	NIL	NIL
TOTAL		63.86,431	60.82	60.82

Kindly take the disclosure in your records. Thanking You,

Yours truly


(Sundar Iyer)
Promoter

Copy to:

1. The Chairman of the Audit Committee
Twentyfirst Century Management Services Limited
2. The Company Secretary
Twentyfirst Century Management Services Limited