



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

16th April 2024

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 <u>Bandra – East, MUMBAI-400 051</u> SCRIP CODE: 21STCENMGM
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Sir / Madam,

Sub: Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024

Please find attached the Compliance Certificate pursuant to Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended 31st March 2024.

Kindly take note of the same.

Thanking You,

Yours truly,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED


COMPANY SECRETARY

Encl: As above



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

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

16th April, 2024**CERTIFICATE**

In terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR))

We have examined the relevant Books, Registers and Records relating to the transfer of securities of **M/s. TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED** as maintained and made available by **M/s. Link Intime India Private Limited** the Registrars and Share Transfer Agents (RTA) of the Company for the period April 1, 2023 to March 31, 2024 for the purpose of rendering certificate pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and the basis of such examination and on the basis of information provided to us by the RTA and to the best of our knowledge we hereby certify that:

“No share certificate was lodged in physical form for transfer during the period except the following requests made by shareholders

No. of requests	Particulars
6	Demat Requests
NIL	Remat Requests

Date: 16-04-2024

Place: Chennai

For Lakshmmi Subramanian & Associates
Practising Company Secretaries

Lakshmi Subramanian

C.P No: 1087

UDIN: F003534F000128714

Peer Review Certificate No. 1670/2022