



## 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

### FORM B

*Format of covering letter of the annual audit report to be filed with the stock exchanges*

|    |                                                                                                                                                                                                                                  |                                                                                                                                  |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|
| 1. | Name of the Company:                                                                                                                                                                                                             | Twentyfirst Century Management Services Ltd                                                                                      |
| 2. | Annual financial statements for the year ended                                                                                                                                                                                   | 31st March 2015                                                                                                                  |
| 3. | Type of Audit qualification                                                                                                                                                                                                      | Non provision of Doubtful Loans & Advances amounting to Rs. 2272.22 lacs advanced to subsidiary company.                         |
| 4. | Frequency of qualification                                                                                                                                                                                                       | Above qualification is repetitive                                                                                                |
| 5. | Draw attention to relevant notes in the annual financial statements and management response to the qualification in the directors report:                                                                                        | Auditors qualification-Refer page no. 51 of Annual Report<br>Management response-Refer Page No. 26, Point No. 8 of Annual Report |
| 6. | Additional comments from the board/audit committee chair:                                                                                                                                                                        | Nil                                                                                                                              |
| 7. | To be signed by-<br><input type="checkbox"/> CEO/Managing Director<br><br><input type="checkbox"/> Director/CFO<br><br><input type="checkbox"/> Auditor of the company<br><br><input type="checkbox"/> Audit Committee Chairman" |                                              |

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

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