

TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

Registered Office: 3RD FLOOR, 16, SIVAGNANAM STREET,

T-NAGAR, CHENNAI - 600 017

TELEPHONE +91 44 24350065, FAX +91 44 24350065

WEBSITE: www.tcms.bz; e-mail: Investors@tcms.bz

CIN: L74210TN1986PLC012791

3rd April 2026

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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Dear Sir,

Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2026

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 31st March 2026, received from M/s MUFG 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,

Yours truly,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED



AUTHORISED SIGNATORY



Encl: As above

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-04-2026

To,
The Compliance Officer/ Company Secretary
21ST CENTURY MANAGEMENT SERVICES LIMITED
123, ABHIRAMPURAM,
4TH STREET,
ALWARPET,
MADRAS
CHENNAI
PINCODE : 600018

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

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 March 2026, 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.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were 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 prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry