



**TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

Registered Office: 3<sup>rd</sup> Floor, 16, Sivagnanam Street, T-Nagar, CHENNAI - 600 017

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WEBSITE: [www.tcms.bz](http://www.tcms.bz) - E-Mail: [Investors@tcms.bz](mailto:Investors@tcms.bz)

**CIN: L74210TN1986PLC012791**

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6th January 2026

**National Stock Exchange of India Limited**

Listing Division

Exchange Plaza, Bandra-Kurla Complex

Bandra - East, MUMBAI-400 051

SCRIP CODE: 21STCENMGM

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31ST DECEMBER 2025**

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Bhaskar Shetty, Compliance Officer of TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED ( name of listed entity), am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that :

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

**(Relevant points from 1 to 6 can be struck off in the case of non-compliance)**

I also confirm that the Company was required to capture ONE (1) number of events during the quarter ended and has captured ONE (1) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:

NOT APPLICABLE

**For TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED**

**COMPLIANCE OFFICER**

Date: 6th January 2026

Place: Mumbai