



# 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

The Listing Department <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>SCRIP CODE: 526921</b>	<b>National Stock Exchange of India Limited</b> Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 <b>SCRIP CODE: 21STCENMGM</b>
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6<sup>th</sup> April 2026

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, 2026.

Details of shareholding as on March 31, 2026 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	12,44,519	11.85	11.85
4	E.Y.Rangoonwala	1,00,000	0.95	0.95
5	Krishnan Muthukumar	22,267	0.21	0.21
6	Shridhar Iyer	22,250	0.21	0.21
7	Siddharth Iyer	NIL	NIL	NIL
<b>TOTAL</b>		67,65,193	64.42	64.42

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

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

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



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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**

**Sundar Iyer  
Chief Executive Officer**

Encl: as above