

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

13th January 2025

The Listing Department	National Stock Exchange of India Limited
Bombay Stock Exchange Limited	Listing Division
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra-Kurla Complex
Dalal Street, Mumbai-400 001	Bandra – East, MUMBAI-400 051
SCRIP CODE: 526921	SCRIP CODE: 21STCENMGM

Dear Sir,

<u>Re: Certificate for the quarter ended 31st December 2024 under Regulation</u> <u>74(5) of the SEBI (Depositories and Participants) Regulations, 2018</u>

ISIN: INE253B01015

With reference to the above we are enclosing herewith the confirmation certificate for the quarter ended 31st December 2024, received from M/s MUFG Intime India Private Limited, Registrar and Share Transfer Agent (RTA) the of the Company, Regulation 74(5) of **SEBI** as per (Depositories and Participants) Regulations, 2018. Kindly take note of the above.

Thanking You,

FOR TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

COMPANY SECRETARY

Encl: As above



MUFG Intime India Pvt. Ltd. CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in

Website: www.linkintime.co.in

Date : 07-01-2025

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 December 2024, 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 Pvt. Ltd** (Formerly Known as Link Intime India Pvt. Ltd.)

her

Ashok Shetty Vice President-Corporate Registry