



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

10th April 2023

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|--|---|
| The Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 SCRIP CODE: 526921 | National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI-400 051 SCRIP CODE: 21STCENMGM |
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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, 2023.

Details of shareholding as on March 31, 2023 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 | 9,34,955 | 8.90 | 8.90 |
| 4 | E.Y.Rangoonwala | 1,00,000 | 0.95 | 0.95 |
| 5 | Krishnan Muthukumar | 43,700 | 0.43 | 0.43 |
| 6 | Shridhar Iyer | 22,250 | 0.21 | 0.21 |
| 7 | Siddharth Iyer | NIL | NIL | NIL |
| TOTAL | | 64,77,062 | 61.69 | 61.69 |

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