24th December 2019

Corporate Relations
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

The Board of Directors
Twentyfirst Century Management Services Ltd
Grease House, Zakaria Bunder Road
Sewri West
Mumbai-40015

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla complex
Bandra East
Mumbai-400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare in the prescribed format enclosed herewith, the acquisition of shares of Twentyfirst Century Management Services Ltd from open market from 20-12-2019 to 24-12-2019.

Thanking you,

Yours faithfully,

K S Iyer

Karthik Iyer (Aquirer)
8/222, Bhaskar Bhavan,
Sir Balchandra Road,
Matunga,
Mumbai-400019.

Format for disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	**Twentyfirst Century Management Services Ltd.**		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	**Mr. Karthik Iyer**		
Whether the acquirer belongs to Promoter/Promoter group	**Yes**		
Name(s)of the Stock Exchange(s) where the shares of TC are Listed	**BSE, NSE**		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t. total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC(**)**
Before the acquisition under consideration, holding of:			
a) Shares carrying Voting right	0	0	0
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting Rights(VR) otherwise than by equity shares			
d) Warrants/ convertible securities/ any other instruments that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	0	0	0
Details of acquisition / sale			
a) Shares carrying voting rights acquired	17676	0.17%	0.17%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC(specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/released by the acquirer)			
e) Total(a+b+c+d)	17676	0.17%	0.17%
After the acquisition/sale holding of :			
a) Shares carrying voting rights	17676	0.17%	0.17%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total(a+b+c+d)	17676	0.17%	0.17%
Mode of acquisition /sale (e.g. open market/ off market /public issue / rights issue / preferential allotment / inter-setransfer etc.)	**Open Market**		
Date of acquisition / sale of shares /VR or date of receipt of intimation of allotment of shares, whichever is applicable	**DATE QTY** **20-12-2019 13230** **23-12-2019 203** **24-12-2019 4243**		
Equity share capital / total voting capital of the TC before the said acquisition / sale	**Rs. 10,50,00,000**		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	**Rs. 10,50,00,000**		
Total diluted share/voting capital of the TC after the said acquisition	**Rs. 10,50,00,000**		

(*)share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

KSIyer

Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai

Date: 24-12-2019