

21-12-2023

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 purchase of shares of Twentyfirst Century Management Services Ltd through open market.

Thanking you,

Yours faithfully,



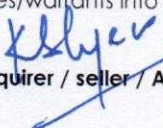
**Karthik Iyer (Aquirer/Seller)**  
8/222, Bhaskar Bhavan,  
Sir Balchandra Road,  
Matunga,  
Mumbai-400019.

**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                                     |                                                                   |                                                                  |
| <b>Details of the acquisition / disposal as follows</b>                                                                                                                                    | <b>Number</b>                                | <b>% w.r.t. total share/voting capital wherever applicable(*)</b> | <b>% w.r.t. total diluted share/voting capital of the TC(**)</b> |
| <b>Before the acquisition under consideration, holding of:</b>                                                                                                                             |                                              |                                                                   |                                                                  |
| a. Shares carrying Voting right                                                                                                                                                            | 1096705                                      | 10.44%                                                            | 10.44%                                                           |
| 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)                                                                                                                                                                         | 1096705                                      | 10.44%                                                            | 10.44%                                                           |
| <b>Details of acquisition / sale</b>                                                                                                                                                       |                                              |                                                                   |                                                                  |
| a. Shares carrying voting rights                                                                                                                                                           | 4042                                         | 0.04%                                                             | 0.04%                                                            |
| 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)                                                                                                                                                                          | 4042                                         | 0.04%                                                             | 0.04%                                                            |
| <b>After the acquisition/sale holding of :</b>                                                                                                                                             |                                              |                                                                   |                                                                  |
| a. Shares carrying voting rights                                                                                                                                                           | 1100747                                      | 10.48%                                                            | 10.48%                                                           |
| 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)                                                                                                                                                                          | 1100747                                      | 10.48%                                                            | 10.48%                                                           |
| 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                                                                  | <b>DATE</b>                                  | <b>QTY</b>                                                        |                                                                  |
|                                                                                                                                                                                            | 20-12-2023                                   | 331                                                               |                                                                  |
|                                                                                                                                                                                            | 21-12-2023                                   | 3711                                                              |                                                                  |
| Equity share capital / total voting capital of the TC before the said acquisition / sale                                                                                                   | Rs, 10,50,00,000 (10500000 Shares)           |                                                                   |                                                                  |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale                                                                                                     | Rs, 10,50,00,000 (10500000 Shares)           |                                                                   |                                                                  |
| Total diluted share/voting capital of the TC after the said acquisition                                                                                                                    | Rs, 10,50,00,000 (10500000 Shares)           |                                                                   |                                                                  |

(\*)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.

  
Signature of the acquirer / seller / Authorized Signatory:

Place: Mumbai  
Date: 21-12-2023