



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

28th March 2024

DSCL\Regulations 39(3)\2024

The Asst. General Manager BSE Limited, Dept. of Corporate Services, First Floor 25, P J Towers, DalalStreet, Fort, Mumbai 400 001.	The Vice President National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No.C/L Bandra Kurla Complex Bandra (East), Mumbai - 400 051
---	---

Dear Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (LODR) Regulations, Loss of Share Certificates - Script Code: BSE - 526921, NSE - 21STCENMGM

In Compliance with the provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that below mentioned share certificates have been reported to be lost. The holder of these shares has requested us to issue duplicate share certificate in lieu of original. We request you to take note of the same on record.

S.No.	Name of the Share Holder	Folio No	No of Shares	Certificate Number	Distinctive Nos.	Date of Intimation received by the Company/RTA
1	SEEMA KATYAL	0018046	1000	81454 - 463	7995301-6300	27/03/2024

Yours faithfully

For Twentyfirst Century Management Services Limited

Company Secretary

Encl: Communication from Link Intime India Pvt Limited



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

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

37820

Dated: 01/03/2024

Link Intime India Pvt Ltd.,
C 101, 247 Park,
Vikroli (West),
Mumbai 400083.
Tel no: +91 22 4918600

Subject: Issue of duplicate Shares of Twentyfirst Century Management Services Ltd.

Sir,

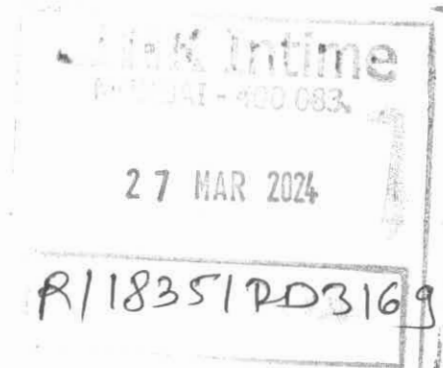
With reference to the above it is submitted that I, Seema Katyal, am the owner of 1000 Shares of TwentyFirst Century Management services Ltd. Under folio no 0018046. The shares which were in physical form are lost. You are requested to let me know the procedure for getting duplicate shares issued in my name which is required to dematerialise the shares. Please also intimate the procedure to claim any unclaimed dividends, right shares and or bonus shares lying unclaimed with you.

Thanking You

Yours Truly,

Seema Katyal

Seema Katyal,
47, MTS Nagar,
Jalandhar-144001.
(M)9814145758.



T79

Encl. Copy of final dividend warrant dated 03-10-2008 for Rs. 900/-

RECEIVED

26 MAR 2024

LINK INTIME INDIA PVT. LTD.



TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD. DATE : 3rd October, 2008
Regd. Office : 1st Floor., 158, Eldams Road, Alwarpet, Chennai - 600 018.

0018046 / 261 / Div. 2007-2008

FINAL DIVIDEND
2007-2008

SEEMA KATYAL
47 M T S NAGAR
JALANDHAR

144001

0018046	261	1000	900.00
FOLIO / DP ID / CLIENT ID NO.	WARRANT NO.	NO. OF SHARES	DIVIDEND AMOUNT (Rs.)

P.T.O.

Dear Shareholder:

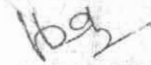
Final Dividend at the rate of Re. 0.90 (Paise Ninty Only) per Equity Share was declared at the 22nd Annual General Meeting of the Company held on 27th September, 2008 in respect of the Accounting Year ended 31st March, 2008.

All queries relating to Dividend to be addressed
to Company's Registrar & Transfer Agent:

M/s. INTIME SPECTRUM REGISTRY LIMITED
(Unit : TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.)
C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West),
Mumbai - 400 075 Tel.: 022-25946970 - 78 • Fax :022-2594 6969

For TWENTYFIRST CENTURY MANAGEMENT SERVICES LTD.

Place : Chennai
Date : 3rd October, 2008


SUNDAR IYER
CHAIRMAN