

TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR,
ROOM NO- 4, KOLKATA - 700001
CIN: L51109WB1997PLC084818
Email: twentyfirsttd21@gmail.com

Date: 25/01/2020

To,
The Listing Department,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Sub: DP 76

Dear Sir,

With reference to the above we hereby submitting DP 76 as per SEBI LODR for the
Quarter ended 31st December, 2019.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

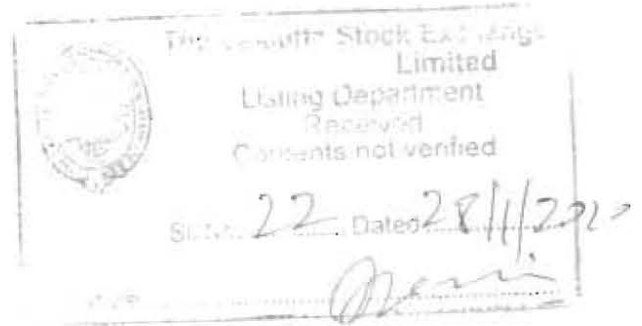
For Twenty First Century (India) Limited

Twenty First Century (India) Ltd

[Handwritten Signature]

Director

(Authorized Signatory)



Encl: As above

DEBASISH MUKHERJEE

B.COM. (H), A.C.S.
Practising Company Secretary

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date 28/01/2020

Annexure - II

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | |
|-----------------------------|--|
| 1 For Quarter Ended | 31.12.2019 |
| 2 ISIN : | INE637B01019 |
| 3 Face Value : | Rs. 10/- (Rupees Ten Only) |
| 4 Name of the Company | TWENTY FIRST CENTURY (INDIA) LIMITED |
| 5 Registered Office Address | 9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR, ROOM NO 4, KOLKATA-700001 |
| 6 Correspondence Address | DO |
| 7 Telephone & Fax Nos. | TEL: (033) 22312890 |
| 8 Email address | twentyfirsttd21@gmail.com |

| | |
|--|-------------------------------------|
| 9 Names of the Stock Exchanges where the company's securities are listed : | THE CALCUTTA STOCK EXCHANGE LIMITED |
|--|-------------------------------------|

| AMOUNT | % of Total Issued Cap. |
|-----------|------------------------|
| 678620000 | 100% |
| 678620000 | 100% |

| | | |
|---|-----------|--------|
| 10 Issued Capital | 678620000 | 100% |
| 11 Listed Capital (Exchange-wise) (as per company records) | 678620000 | 100% |
| 12 Held in dematerialised form in CDSL | 14270662 | 21.01% |
| 13 Held in dematerialised form in NSDL | 43481804 | 64.09% |
| 14 Physical | 10109534 | 14.90% |
| 15 Total No. of shares (12+13+14) | 67862000 | 100% |
| 16 Reasons for difference if any, between (10&11) , (10&15) , | N.A. | N.A. |

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

| Particulars*** | No of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether Intimated to CDSL | Whether Intimated to NSDL | In principal approval Pending from SE (Specify Names) |
|----------------|--------------|----------------------------------|---|---------------------------|---------------------------|---|
| NIL | NIL | NIL | NIL | NIL | NIL | NIL |
| | | | | | | |

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

| | |
|---|-----------------------|
| 18 Register of Members is updated (Yes / No) If not, updated upto which date | YES NOT APPLICABLE |
|---|-----------------------|

| | |
|---|-----|
| 19 Reference of previous quarter with regards to excess dematerialised shares, if any | NIL |
|---|-----|

| | |
|---|----------------|
| 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? | NOT APPLICABLE |
|---|----------------|



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Ref. No.....

Date 28/09/2020

- 21 Mentioned the total no.of requests, if any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay :

| Total No.of demat requests | No.of requests | No.of shares | Reasons for delay |
|-------------------------------|----------------|--------------|-------------------|
| Confirmed after 21 Days | NIL | NIL | |
| Pending for more than 21 days | NIL | NIL | |

- 22 Compliance Officer Details

| | |
|-----------------|---|
| Name | VIKASH PANDEY |
| Address | 9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR, ROOM NO 4, KOLKATA-700001 |
| Contact details | Ph no- 9062327117 |

- 23 Company Secretary Details

| | |
|-----------------|-------------------------------------|
| Name | DEBASISH MUKHERJEE |
| Designation | Practising Company Secretary |
| Address | 49, Regent Colony, Kolkata- 700 040 |
| Contact details | 9339830459 |
| C. P. No. | 5323 |

- 24 Appointment of common agency for share registry work if yes

| | |
|-----------------|---|
| Name | Link Intime India Pvt. Ltd. |
| Address | 59C, Chowringhee Road, 3rd Floor, Room No. 5, Kolkata-700020 |
| Contact details | (033) 22890540 |

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Signature. D. Mukherjee
Name of Company Secretary Debasish Mukherjee
C P. No- 5323
UDIN NO- 97207



Date: 28/09/2020
Place: Kolkata