



**NEHA GODHA & ASSOCIATES**  
COMPANY SECRETARIES

SHYAMA-SADAN,  
48, DOBSON ROAD, BLOCK-B  
7<sup>th</sup> FLOOR, FLAT NO.-704  
HOWRAH-711101  
Contact: +91-9007033337(M)  
Email: [nehajain8586@gmail.com](mailto:nehajain8586@gmail.com)

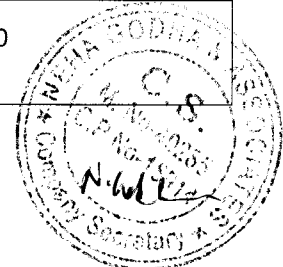
To,  
The Board Of Directors  
TWENTY FIRST CENTURY (INDIA) LTD  
9/12, LAL BAZAR STREET, 3RD FLOOR  
BLOCK B MERCANTILE BUILDING  
KOLKATA- 700 001,

Dear Sir,

We have examined the relevant books, registers, forms, documents and papers produced before us by TWENTY FIRST CENTURY (INDIA) LTD (CIN: L51109WB1997PLC084818)('the Company'), in respect of Secretarial Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30th September, 2016	
2.	ISIN:	INE 188D01019	
3.	Face Value:	RS. 10/-	
4.	Name of the Company:	TWENTY FIRST CENTURY ( INDIA) LTD	
5.	Registered Office Address:	9/12, LAL BAZAR STREET, 3RD FLOOR BLOCK B MERCANTILE BUILDING KOLKATA- 700 001	
6.	Correspondence Address:	9/12, LAL BAZAR STREET, 3RD FLOOR BLOCK B MERCANTILE BUILDING KOLKATA- 700 001	
7.	Telephone Nos: Fax Nos:	033-2231 2890	
8.	Email Address:	twentyfirstltd21@gmail.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	Calcutta Stock Exchange Limited & Delhi Stock Exchange Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	6782000	100
11.	Listed Capital (Exchange-wise)(as per Company records)	6782000	100





12.	Held in dematerialised form in CDSL	13952189	20.56
13.	Held in dematerialised form in NSDL	43800277	64.54
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), (11&15)	N.A	

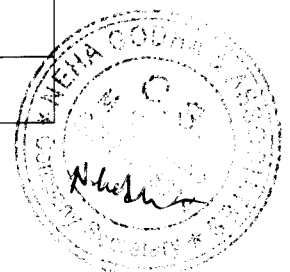
17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized 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

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 15 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	N. A.

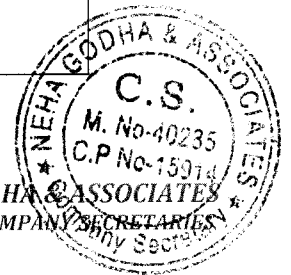




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Pending for more than 21 days		Nil	Nil	N. A.
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr Avijit Dey Director 033-2242 0751		
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	M/s N A D & Associates  ADDRESS: Oswal Complex, 1st Floor, M.G.Road, Fancy Bazar, Guwahati - 781001 ASSAM		
24.	Appointment of common agency for share registry work (if yes, name and address)	Yes,  M/s Link-in-time Pvt Ltd 59C Chowringhee Road, 3rd Floor Kolkata - 700 020, ph: 033 2289 0540 email: <a href="mailto:kolkata@linkintime.co.in">kolkata@linkintime.co.in</a>		
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	NA		



FOR NEHA GODHA & ASSOCIATES  
COMPANY SECRETARIES

*Neha Godha*

(NEHA GODHA)  
PROPRIETOR  
M.NO-40235  
C.P.NO-15914

Place: KOLKATA  
Date: 07-10-2016