

o/c

TWENTY FIRST CENTURY (INDIA) LIMITED

9, LAL BAZAR STREET BLOCK-B, 3RD FLOOR,
ROOM NO. 4, KOLKATA - 700001 IN
CIN: L51109WB1997PLC084818

Email: twentyfirstltd21@gmail.com

Date: 30/10/2019

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

Dear Sir,

Sub: Compliance under Reg. 40(9) of SEBI (LODR) Regulations, 2015, for the quarter ended 30th September, 2019

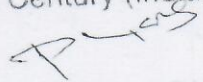
In Compliance of Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Certificate for the quarter ended 30th September, 2019.

Kindly take the same on your record.

Thanking You.

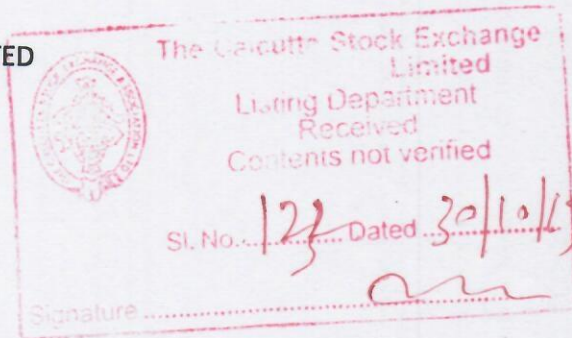
For TWENTY FIRST CENTURY (INDIA) LIMITED

Twenty First Century (India) Ltd



Director

AUTHORISED SIGNATORY



DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date 29/10/2019

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR THE HALF YEAR ENDED SEPTEMBER 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Twenty First Century (India) Ltd** situated at **9, Lal Bazar Street, Block-B, 3rd Floor, Room No. 4, Kolkata-700001** maintained by **Link Intime India Pvt Ltd** pertaining to transfer of equity shares of the company for the period from **(1st April, 2019) to (30th September, 2019)** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI(LODR) Regulations 2015, by **Prestige Stocks and Bonds Ltd** and based on the information provided by the company, I hereby certify that the company has not received any Share Certificate for transfer, exchange of duplicate and split certificates during the half year ended September 2019.

Date: 29/10/2019

Place: Kolkata



Name of Company Secretary: Debasish Mukherjee
Designation: Practising Company Secretary
Signature: [Handwritten Signature]
C.P. No.- 5323
Udin No.-180070