

TWENTY FIRST CENTURY (INDIA) LIMITED

MERCANTILE BUILDING, 9/12, LAL BAZAR STREET
'B' BLOCK, 3RD FLOOR, KOLKATA - 700 001
Phone : (033) 2231 2890
E-mail : info@21stcenturyindia.net
Website : www.21stcenturyindia.net

Date January 9, 2014

The Listing Manager,
Calcutta Stock Exchange,
7, Lyons Range,
Kolkata 700001

Sub :- **Compliance of Listing Agreement**

Dear Sir,

We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Corporate Governance Report for QE ended 31/12/2013 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 31/12/2013.

Kindly acknowledge the receipt.

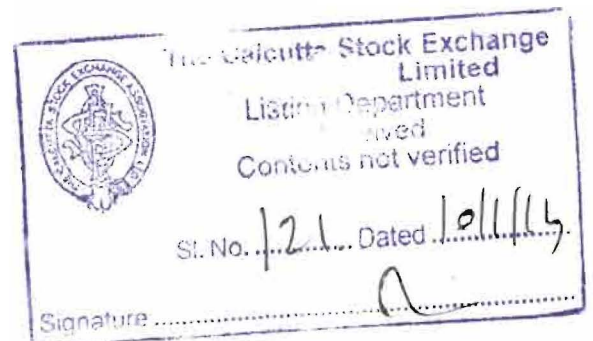
Thanking you.
Yours Truly,

TWENTY FIRST CENTURY (INDIA) LTD

DIRECTOR

Cc to:
The Delhi Stock Exchange Association Ltd
DSE House
3/1, Asaf Ali Road
New Delhi 11 0002

Encl: a/a.



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Compliance report on Corporate Governance
 Quarter ending on 31st December 2013

| PARTICULARS 1 | Clause of Listing Agreement 2 | Compliance Status Yes/No/NA 3 | Remark 4 |
|---|----------------------------------|-------------------------------------|--|
| I. BOARD OF DIRECTORS | 49 I | YES | |
| (A) Composition of Board | 49 IA | YES | |
| (B) Non-executive Directors' Composition | 49 (IB) | YES | All independent non-exe |
| & Disclosures | | | director |
| (C) Independent Director | 49(IC) | YES | do |
| (D) Board Procedure | 49(ID) | YES | |
| (E) Code of Conduct | 49(IE) | YES | |
| (F) Term of office of non-executive directors | 49(IF) | YES | All directors liable to retire by rotation |
| II Audit Committee | 49(II) | YES | |
| (A) Qualified & Independent Audit Committee | 49(IIA) | YES | Assisted by Statutory Auditor |
| (B) Meeting of Audit Committee | 49(II B) | YES | |
| (C) Powers of Audit Committee | 49(II C) | YES | |
| (D) Role of Audit Committee | 49(II D) | YES | |
| (E) Review of information by Audit Committee | 49(II E) | YES | Reviewed in Board Meeting |
| III Subsidiary Companies | 49(V) | NA | |
| IV Disclosures | 49(VII) | YES | Done in annual audited report |
| (A) Basis of related party transaction | 49(VIIA) | YES | |
| (B) Board Disclosures | 49(VIIB) | YES | |
| (C) Proceeds from initial Public Offerings | 49(VIIC) | NA | |
| (D) Remuneration of Directors | 49(VIID) | YES | |
| (E) Management | 49(VIIE) | YES | |
| (F) Shareholders | 49(VIIF) | YES | |
| V CEO/CFO certification | 49(VIII) | NA | |
| VI. Report on Corporate Governance | 49(IX) | YES | Published with annual report |
| VII. Compliance | 49(X) | YES | |