

# 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 July 15, 2013

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

Sub :- Compliance of Listing Agreement

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

- ✓ Notice of Board Meeting for Unaudited Financial Results QE ended 30/06/2013.
- ✓ Notice of Annual General Meeting to be held in September 2013.
- ✓ Secretarial Audit Report for QE ended 30/06/2013 as per clause 47 of Listing Agreement to the Stock Exchange, Book Closer Notice for 2013
- ✓ Corporate Governance Report for QE ended 30/06/2013 as per Clause 49 of Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

Thanking you,  
Yours Truly,

TWENTY FIRST CENTURY (I) LTD

  
Director

149 15/7/13

Cc to:  
The Delhi Stock Exchange Association Ltd.  
DSF House  
31, Asaf Ali Road  
New Delhi 11 0002

Encl. a/a.

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## Compliance report on Corporate Governance Quarter ending on 30th June 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 & Disclosures	49 (IB)	YES	All independent non-exe 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 directorors liable to retire by rotation
II Audit Committee	49 (II)	YES	
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	Assisated by Statutory Auditor
(B) Meeting of Auditt Committee	49 (IIB)	YES	
(C) Powers of Audit Committee	49 (IIC)	YES	
(D) Role of Audit Committee	49 (IID)	YES	
(E) Review of informatiopn by Audit Committee	49 (IIE)	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 Disclosues	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 Corporatew Governance	49 (IX)	YES	Published with annual report
VII. Compliance	49 (X)	YES	

TWENTY FIRST CENTURY (I) LTD

Director