

# 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

CIN: L51109WB1997PLC084818

Date July 14, 2014

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

Sub :- Compliance of Listing Agreement

Dear Sir,

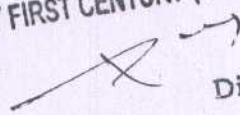
We are enclosing herewith following reports required to be submitted to stock exchanges as per clauses of listing agreement.

- ✓ Shareholding Pattern for QE ended 30/06/2014 as per clause 35 of Listing Agreement to the Stock Exchange.
- ✓ Corporate Governance Report for QE ended 30/06/2014 as per Clause 49 of Listing Agreement to the Stock Exchange
- ✓ Information of Appointment of CS and CFO of the Company as per Clause of Listing Agreement to the Stock Exchange

Kindly acknowledge the receipt.

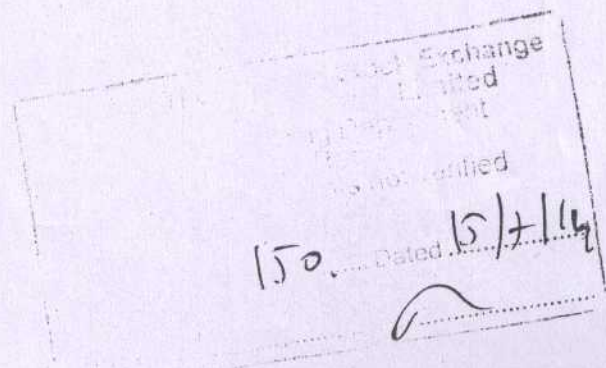
Thanking you.  
Yours Truly,

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 30th June 2014

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(1B)	YES	
II. Disclosures			
(C) Other Provisions as to Board & Committees	49(1C)	YES	
(D) Code of Conduct	49(1D)	YES	
III 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
IV Subsidiary Companies	49(III)	NA	
V Disclosures	49(IV)	YES	Done in annual audited report
(A) Basis of related party transaction	49(IV A)	YES	
(B) Disclosure of Accounting treatment	49(IV B)	YES	
(C) Board Disclosures	49(IV C)	YES	
(D) Proceeds from initial Public Offerings	49(IV D)	NA	
(E) Remuneration of Directors	49(IV E)	YES	
(F) Management	49(IV F)	YES	
(G) Shareholders	49(IV G)	YES	
VI CEO/CFO certification	49(V)	YES	
VII. Report on Corporate Governance	49(VI)	YES	Published with annual report
VIII. Compliance	49(VII)	YES	



*Handwritten signature*