

# 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

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Date:

To,  
The Listing Department,  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata – 700 001

Sub: DP 76

Dear Sir,

With reference to the above we hereby submitting DP 76 as per SEBI LODR for the  
Quarter ended 30<sup>th</sup> June, 2021.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You,

Yours Faithfully,

For Twenty First Century (India) Limited  
**Twenty First Century (India) Ltd.**



**Director**

(Authorized Signatory)

Encl: As above

Ref. No.....

Date.....

## Annexure - II

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30.06.2021
2 ISIN :	INE637B01019
3 Face Value :	Rs. 10/- (Rupees Ten Only)
4 Name of the Company	TWENTY FIRST CENTURY (INDIA) LIMITED
5 Registered Office Address	9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA-700001
6 Correspondence Address	DO
7 Telephone & Fax Nos.	TEL: (033) 22312890
8 Email address	twentyfirsttd21@gmail.com

9 Names of the Stock Exchanges where the company's securities are listed :	THE CALCUTTA STOCK EXCHANGE LIMITED
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	AMOUNT	% of Total Issued Cap.
10 Issued Capital	678620000	100%
11 Listed Capital (Exchange-wise) (as per company records)	678620000	100%
12 Held in dematerialised form in CDSL	14768739	21.76%
13 Held in dematerialised form in NSDL	42983727	63.34%
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) ,	N.A.	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 principal approval Pending from SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes / No )	YES
If not, updated upto which date	NOT APPLICABLE

19 Reference of previous quarter with regards to excess dematerialised shares, if any.	NIL
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?	NOT APPLICABLE
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# DEBASISH MUKHERJEE

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

49, REGENT COLONY, TOLLYGUNGE  
KOLKATA-700040

MOBILE : 93398 30459

Ref. No.....

Date.....

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 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	
Pending for more than 21 days	NIL	NIL	

- 22 Compliance Officer Details

Name	PRADEEP KUMAR GARG
Address	9, LAL BAZAR STREET, BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA-700001
Contact details	Ph.no- 9830034413

- 23 Company Secretary Details

Name	DEBASISH MUKHERJEE
Designation	Practising Company Secretary
Address	49, Regent Colony, Tollygunge Kolkata-700 040
Contact details	9339830459
C. P. No.	5323

- 24 Appointment of common agency for share registry work if yes

Name	Link Intime India Pvt. Ltd.
Address	Vaishno Chambers, 5th Floor, Room No.502 & 503, 6, Brabourne Road, Kolkata - 700001
Contact details	(033) 4004 9728

- 25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

Signature:

Name of Company Secretary: Debasish Mukherjee

C.P. No- 5323

UDIN NO: 703285



Date: 29.07.2021

Place: Kolkata