

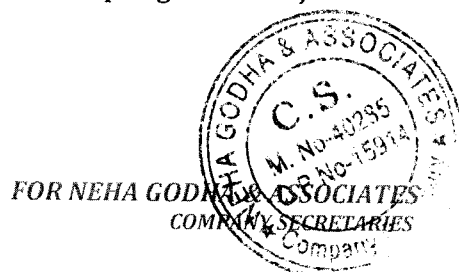
To,
The Board of Directors
TWENTY FIRST CENTURY (INDIA) LTD
9/12, LAL BAZAR STREET, 3RD FLOOR
BLOCK B MERCANTILE BUILDING
KOLKATA- 700 001

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TWENTY FIRST CENTURY (INDIA) LTD** (CIN: **L51109WB1997PLC084818**) maintained by M/s Link-in-time Pvt Ltd 59C Chowringhee Road, 3rd Floor Kolkata - 700 020, ph: 033 2289 0540 email: kolkata@linkintime.co.in, pertaining to transfer of equity shares of the company for the period from 1st April 2016, to 30th September, 2016 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **TWENTY FIRST CENTURY (INDIA) LTD** with CSE and basing on the information provided by the Company and hereby certify that the Company has delivered during half year ended on **September 30, 2016**.

- A) Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st April 2016, to 30th September, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds
- B) Any other information, if applicable



Neha Godha

(NEHA GODHA)
PROPRIETOR
M.NO-40285
C.P.NO-15914

Place: KOLKATA
Date: 07-10-2016