#### 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

#### 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 31st March, 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) Lto

(Authorized Signatory) Direct

Encl: As above

# DEBASISH MUKHERJEE

20 Has the company resolved the matter mentioned in point no.19 above in the

current quarter? If not, reason why?

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

## 49, REGENT COLONY, TOLLYGUNGE KOLKATA-700040

MOBILE: 93398 30459

I	\e1, IVO						Date	
e	xure - II							
				RECONCILIATION O	F SHARE CAPIT	AL AUDIT REPOR	RT	
	For Quarter Er	nded	31.03.2021					
	ISIN : Face Value :		INE637B01019 Rs. 10/- (Rupees T	en Only)	}			
	Name of the C	ompany	TWENTY FIRST CE	NTURY (INDIA) LIMITED	IRY (INDIA) LIMITED			
			EET, BLOCK-B, 3RD FLOOR	T, BLOCK-B, 3RD FLOOR, ROOM NO. 4, KOLKATA-700001				
	Corresponden		DO					
	Telephone & F Email address	ax Nos.	TEL: (033) 223128 twentyfirstltd21@					
	Email address		twentym stituz itu	<u>/gmail.com</u>				
	Names of the	Stock Exchanges		THE CALCUTTA S	OCK EXCHANG	E LIMITED		
where the company's securities are listed :								
				AMOUNT	% of Tota	η		
			V	670620000	Issued Cap.			
	Issued Capital Listed Capital (as per compar	(Exchange-wise)		678620000 678620000	100%			
		erialised form in	CDSL	14475907	21.33%	]		
		erialised form in	NSDL	43276559	63.77%			
	Physical			10109534	14.90%			
	Total No. of sh	ares (12+13+14)		67862000	100%			
6 Reasons for difference if any, between (10&11), (10&15),		N.A.						
		N.A.						
	Certifying the	details of change	s in share capital duri	ng the quarter under cor	sideration as p	er Table below :		
	Particulras***	No.of Shares	Appied/ Not Applied	Listed on Stock Exchanges	Whether Intimated to CDSL	Whether Intimated to NSDL	In principal approval Pending from SE (Specify Names)	
	NIL	NIL	for listing NIL	(Specify Names)	NIL	NIL	NIL	
			ssue, ESOPs, Amalgan Any other (to specify,	nation, Conversion, Buybo ).	ack,			
Register of Members is updated (Yes / No ) If not, updated upto which date				YES NOT APPLICABLE				
	,							



NOT APPLICABLE

### 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	76/3, Bidhan Sarani, Beadon Street, Kolkata- 700006	
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: , M-1 5 Debasish Mukherjee

C.P. No- 5323 UDIN NO- 150634



Date: 22.04.2021 Place: Kolkata