



TWENTYFIRST CENTURY MANAGEMENT SERVICES LIMITED

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CIN : L74210TN1986PLCO12791

18th June 2019

The Listing Department Bombay Stock Exchange Limited PhirozeJeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 526921	National Stock Exchange of India Limited Listing Division Exchange Plaza, Bandra-Kurla Complex Bandra – East, MUMBAI - 400 051 Scrip Symbol: 21STCENMGM
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Dear Sir / Madam


Re: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Recommendation for appointment of new Auditors for the company in place of retiring Auditors

This is to inform you that Board of Directors of our company in their meeting held on 18th June 2019 have noted that the term of existing Statutory Auditors - M/s. Lakhani & Lakhani, Chartered Accountants, Mumbai (Firm Registration Number: 115728W) is expiring in the 33rd AGM of the company and that they have expressed their inability to continue for the next term of 5 (Five) years. Hence the Board has (on the recommendations of the Audit & Investigation & Remuneration Committee), recommended to the Shareholders for the appointment of M/s. Shankar & Kishor, Chartered Accountants (Firm Registration No. 112451W) for a period of 5 (Five) years commencing from the conclusion of 33rd Annual General Meeting (AGM) until the conclusion of the 38th Annual General Meeting (AGM) in the 33rd AGM to be held on 15th July 2019.

Kindly take the same on record. Thanking You,

Yours truly,

For Twentyfirst Century Management Services Limited


Company Secretary cum Compliance Officer

