



TWENTYFIRST CENTURY SHARES AND SECURITIES LIMITED

CIN-U51900MH1942PLC003546

10-05-2024

Corporate Relations
BSE Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Pursuant to Regulation 29(2) of SEBI ((Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare in the prescribed format enclosed herewith, the purchase of shares Royal India Corporation Ltd on Preferential Allotment basis.

Thanking you,

Yours faithfully,

Twentyfirst Century shares & Securities Ltd

Chief financial Officer

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|--|
| Name of the Target Company | Royal India Corporation Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Twenty First Century Shares and Securities Limited | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE LIMITED | | |
| Details of the acquisition / disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights 1. Twenty First Century Shares and Securities Limited | - | - | - |
| b) Shares in the nature of encumbrance (Pledge /lien / non-disposal undertaking / others) | NA | NA | NA |
| c) Voting rights (VR) otherwise than by equity shares | NA | NA | NA |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | | | |

| | | | |
|--|-----------|-------|-------|
| Details of acquisition / sale | | | |
| a) Shares carrying voting rights acquired / sold | 50,00,000 | 7.49% | 7.49% |
| b) VRs acquired / sold otherwise than by shares | NA | NA | NA |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold | - | - | - |
| d) Shares encumbered / invoked/released by the acquirer | NA | NA | NA |
| e) Total (a+b+c+d) | 50,00,000 | 7.49% | 7.49% |
| After the acquisition / sale, holding of: | | | |
| a) Shares carrying voting rights 1. . Twenty First Century Shares and Securities Limited | 50,00,000 | 7.49% | 7.49% |
| b) Shares encumbered with the acquirer | NA | NA | NA |
| c) VRs otherwise than by shares | NA | NA | NA |



| | | | |
|--|---|-------------------------------|----------------------------|
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | |
| e) Total (a+b+c+d) | 50,00,000 | 7.49% | 7.49% |
| Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc). | Preferential Allotment | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | No. of shares Acquire | % w.r.t. share capital | Date of Acquisition |
| | 50,00,000 | 7.49% | 08.05.2024 |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 2,30,80,000 Equity Shares of Rs. 10/- each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 6,67,20,000 Equity Shares of Rs. 10/- each | | |
| Total diluted share/voting capital of the TC after the said acquisition | NA | | |

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI Listing Regulation.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Thanking You,
Your Faithfully,
For Twenty First Century Shares and Securities Limited

Director
DIN: 00481975

Place: Mumbai
Date: 10/05/2024

