

FDSL/NSE/2017-18/47

Date: 01st December, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Intimation of Resignation of Statutory Auditor

Dear Sir/Ma'am

We hereby enclose in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that M/s. Sain Kanwar & Associates, Chartered Accountant, had intimated the company today on 01.12.2017 that due to his bad health and other pre-occupation the said firm is not in a position to hold the office of Statutory Auditor of the Company with effect from 29.11.2017. The Auditors had also filed Form ADT-3 with the Registrar of Companies.

You are requested to please take the same on your records.

Yours faithfully

For **Fourth Dimension Solutions Limited**


Amalendu Mukherjee
Managing Director
DIN: 03544485

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Tel :** 011 - 47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in