



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/05

Date: 06th April 2017

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),

Mumbai - 400 051

Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the Half Year ended – 31st March, 2017

Dear Sir/Ma'am


Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Certificate issued by Atiuttam Prasad Singh, Practicing Company Secretaries, for the half year ended on 31st March, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kaulshal
Company Secretary
FCS-8722

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax :** 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



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Fourth Dimension Solutions Limited** maintained by **Bigshare Services Private Limited, Registrar and Share Transfer Agents** pertaining to transfer of equity shares of the Company for the period from 01st October 2016 to 31st March, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I hereby certify that the Company has issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal or exchange during the half year ended on March 31 2017.

For **Atiuttam Singh & Associates**

Atiuttam Prasad Singh
Proprietor
FCS: 8719; CP: 13333



Place: New Delhi
Date: April 06 2017