



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2017-18/68

Date: 20th January, 2018

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: Outcome of 10/2017-18 Meeting of the Board of Directors of M/s. Fourth Dimension Solutions Limited held on Saturday, 20th day of January, 2018.

Dear Sir(s)/Ma'am

We wish to inform you that the 10/2017-18 meeting of the Board of Directors held on Saturday, 20th day of January, 2018 at DSM-341, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 commenced at 11:30 A.M. and concluded at 12:30 P.M. allotted the warrants to following allottees:

1. Approving the allotment of 66,70,000 convertible equity warrants of Rs. 10/- each for cash at a price of Rs. 78/- per convertible equity warrants (including a premium of Rs. 68/- per equity warrants) to the following applicants on preferential basis:

Sr.No.	NAME OF ALLOTTEE	CONVERTIBLE EQUITY WARRANTS ALLOTTED	FACE VALUE	PREMIUM PER WARRANT	AMOUNT RECEIVED
1	M/s Aspire Emerging Fund	21,70,000	10	68	4,23,15,000
2	M/s Aegis Investment Fund	20,00,000	10	68	3,90,00,000
3	M/s Future Net Software Pvt. Ltd.	19,00,000	10	68	3,70,50,000
4	Mr. Manish Vyas	6,00,000	10	68	1,17,00,000

Pursuant to Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find below the following additional details:

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax** : 011-47001502
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



1. Names of the Investors-

NAME OF THE ALLOTTEES	NUMBER OF CONVERTIABLE EQUITY WARRANT ALLOTTED	FACE VALUE PER WARRANT	PREMIUM PER WARRANT	AMOUNT RECEIVED
M/s Aspire Emerging Fund	21,70,000	10	68	4,23,15,000
M/s Aegis Investment Fund	20,00,000	10	68	3,90,00,000
M/s Future Net Software Pvt. Ltd.	19,00,000	10	68	3,70,50,000
Mr. Manish Vyas	6,00,000	10	68	1,17,00,000

2. Post allotment of securities: -outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors-

Sr. No.	NAME OF THE INVESTORS	NUMBER OF WARRANT SUBSCRIBED
1	M/s Aspire Emerging Fund	21,70,000
2	M/s Aegis Investment Fund	20,00,000
3	M/s Future Net Software Pvt. Ltd.	19,00,000
4	Mr. Manish Vyas	6,00,000

3. In case of convertibles; intimation on conversion of securities or on lapse of the tenure of the instrument; - Not Applicable to the company.

Please intimate the members accordingly.

Thanking You

Yours Faithfully

For Fourth Dimension Solutions Limited


Amalendu Mukherjee
Managing Director
DIN: 03544485

Fourth Dimension Solutions Limited