

FDSL/NSE/2016-17/37

Date: 14th December 2016

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

Symbol : FOURTHDIM

Subject : Clarification

We would like to clarify the following in regard to our announcement submitted to the Exchange on December 12, 2016 for the Bonus Issue in the proportion of one (1) bonus share of Rs. 10/- each for every existing one (1) fully paid up equity shares of Rs. 10/- each.

1. Whether bonus is out of free reserves created out of profits or share premium account;

The Bonus is out of Share Premium Account and the Surplus in the Profit and Loss Account (Free Reserve).

2. Details of share capital - pre and post bonus issue;

Pre issue		Post Issue	
Authorized Capital	25,00,00,000	Authorized Capital	25,00,00,000
Paid-Up Capital	10,89,20,000	Paid-Up Capital	21,78,40,000

3. Free reserves and/ or share premium required for implementing the bonus issue;

For Implementing the Bonus Issue, Share Premium Account and Surplus in the Profit and Loss Account (Free Reserve) are taken into consideration.

4. Free reserves and/ or share premium available for capitalization and the date as on which such balance is available;

Particulars	As on 31.03.2016 (Audited)
Security Premium Reserve	77,840,000
Surplus in the Profit and Loss Account (Free Reserve)	275,052,781
Total	352,892,781

5. Whether the figures are audited;

Yes, the figures as mentioned in Point 4 are audited figures as on 31.03.2016.



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-15. **Ph.:** 011- 43801367 **Fax** : 011-25103544,
CIN : U72900DL2011PLC221111 **Website** : www.fdsindia.co.in
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6. Estimated date by which such bonus shares would be credited/dispatched;

The Shares would be credited/dispatched within 2 months (i.e., 11.02.2017), as per Regulation 95 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Deepak Kauria
Company Secretary
FCS 8722

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