

Atiuttam Singh & Associates
Company Secretaries

To
The Board of Directors
Fourth Dimension Solutions Limited
DSM 340, DLF Trade Tower,
Shivaji Marg, New Delhi – 110 015

**Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulation 2015**

We have examined the relevant Register, papers and documents that were considered necessary of M/s Fourth Dimension Solutions Limited a company registered under Companies Act, 1956, having registered office at DSM 340, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015, produced before us at the office of their Share Transfer Agent Sharepro Services (I) Pvt. Ltd., Samhita Warehousing Complex, 13 AB, Sakinaka Telephone Exchange, Lane, Off. Kurla Andheri Road, Sakinaka, Mumbai 400 072 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 with the Stock Exchange.

Based on our examination and explanation furnished to us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that during the half year ended 31st March, 2016, the Company has delivered all the certificate within the period stipulated in the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 from the date of lodgment for transfer, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates, etc.

Thanking You,

Yours Faithfully

**For Atiuttam Singh & Associates
Company Secretaries**

**CS Atiuttam Prasad Singh
Proprietor
Membership No.:24437
CP No.-13333**

Date: 28.04.2016
Place: New Delhi

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