



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/03

Date: 13th April 2016

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

Security Code No. : - FOURTHDIM

Dear Sir,

Sub: Clause 30 of the Listing Agreement

PURCHASE OF SHARES OF ENPOCKET SERVICES (INDIA) PRIVATE LIMITED

The Company has entered into a share purchase agreement with Nokia Investment OY a company with limited liability established in Finland, with its principal place of business at Karaportti 3, FI-02610 Espoo, Finland and Nokia India Pvt. Ltd. Having its registered office at Flat No. 1204, 12th Floor, Kailash Building, Kasturba Gandhi Marg, New Delhi, to acquire, 10,000 (Ten Thousand) entire equity shares of the common stock of Enpocket Services (India) Private Limited held with Nokia Investment OY and Nokia India Pvt. Ltd. The relevant agreement to this effect has been signed and closing of the deal has been completed.


Consequently to the above, on the transfer of funds and shares of the Enpocket Services (India) Private Limited, will become the wholly-owned subsidiary of the Company.

The aforesaid transaction is made at the aggregate price of Rs. 39,000,000, at Rs. 3,900 per share.

This is for your information/record.

Yours faithfully,

For Fourth Dimension Solutions Limited


Deepak Kaushal
Company Secretary
27607



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
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in