



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/61

Date: 28th February 2017

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

Symbol : FOURTHDIM

Sub: Regulation 30 of SEBI (LODR) Regulations 2015

Dear Sir/Ma'am,

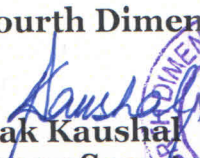
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, kindly note that pursuant to the decisions of the Board Meeting held on 22nd October 2016, the offshore subsidiary company of Fourth Dimension Solutions Limited had been incorporated at Dubai Multi Commodities Centre Authority (DMCCA). The details of the offshore incorporated subsidiary is herein below:

SN	Particulars	Details
1.	Name	Fourth Dimension Solutions DMCC
2.	Date of Incorporation	16 th February 2017
3.	Certificate No.	DMCC78242

Please intimate the members accordingly.

Yours Faithfully

For **Fourth Dimension Solutions Limited**


Deepak Kaushal
Company Secretary
FCS-8722



Fourth Dimension Solutions Limited

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