



Fourth Dimension Solutions[®]
Innovation, Efficiency, Execution

FDSL/NSE/2016-17/30

Date: 08th November 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 : Regulation 30 of the SEBI (LODR) Regulation 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is pleasure to inform you that pursuant to the decisions of the meeting of the Board of Directors held on 22nd October 2016, the offshore subsidiary company of Fourth Dimension Solutions Limited had been incorporated at Singapore. The details of the same is herein below:

SN	Particulars	Details
1.	Name	FOURTH DIMENSION SOLUTIONS PTE LTD.
2.	Date of Incorporation	08-11-2016
3.	UEN No.	201630698H

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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CIN : U72900DL2011PLC221111 **Website :** www.fdsindia.co.in
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