



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/01

02nd April, 2018

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

Symbol : FOURTHDIM

Subject : Disclosure under Regulation 30(1) and 30(2) of SAST Regulations, 2011

Dear Sir/Madam,


Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time; we are attaching herewith the disclosure received under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from promoter of the Company.

Kindly take the above information on record.

Thanking You

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Ashish Kumar
Company Secretary

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-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in

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To
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Dear Sir/Madam,

In term of the provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011; Please find enclosed herewith disclosure under SAST Regulations, 2011.

Kindly acknowledge the same

Thanking You



Amalendu Mukherjee
Managing Director

CC: M/s. Fourth Dimension Solutions Limited
DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015

ANNEXURE - 1

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

| | | | |
|---|---|--|---|
| 1. Name of the Target Company (TC) | Fourth Dimension Solutions Limited | | |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed | NSE-EMERGE | | |
| 3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. <p align="center">Or</p> b. Name(s) of promoter(s), member of the promoter group and PAC with him. | Mr. Amalendu Mukherjee Mrs. Namita Mukherjee Mr. Bibekanand Mukherjee | | |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| As of March 31st March 2017, holding of: | | | |
| a) Shares | 15996800 | 73.43 | 73.43 |
| b) Voting Rights (otherwise than by shares) | NIL | NIL | NIL |
| c) Warrants, | NIL | NIL | NIL |
| d) Convertible Securities | NIL | NIL | NIL |
| e) Any other instrument that would entitle the holder to receive shares in the TC. | NIL | NIL | NIL |
| Total | 15996800 | 73.43 | 73.43 |

f.

Part-BName of the Target Company: **Fourth Dimension Solutions Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter/ Promoter group | PAN of the person and PACs |
|---|--|----------------------------|
| Mr. Amalendu Mukherjee | Promoter | AMWPM2947A |
| Mrs. Namita Mukherjee | Promoter Group | ANEPM6945P |
| Mr. Bibekanand Mukherjee | Promoter Group | BDGPM9098E |

For **Fourth Dimension Solutions Limited****Amalendu Mukherjee**
Managing DirectorPlace: New Delhi
Date: 02.04.2018