



Fourth Dimension Solutions®
Innovation, Efficiency, Execution

FDSL/NSE/2018-19/12

Date: 16th 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: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended - 31st March, 2018

Dear Sir/Ma'am


Pursuant to Regulation 40(9) of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the certificate issued by Atiuttam Prasad Singh, Practicing Company Secretaries, for the half year ended on 31st March 2018.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Ashish K Paanday
Company Secretary

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 Tel : 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



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON MARCH 31, 2018

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Fourth Dimension Solutions Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st October 2017 to 31st March, 2018 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I hereby certify that the Company has issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal or exchange during the half year ended on March 31, 2018.


For Atiuttam Singh & Associates
Company Secretaries

Atiuttam Prasad Singh
Proprietor
Membership No.:F8719
CP No.-13333



Date: 16th April, 2018
Place: New Delhi

Address: D-10, 1st Floor, Gali No.-20, Madhu Vihar, New Delhi - 110 092

: atiuttamsingh@gmail.com ☎: + 91 - 95820 64799