

FDSL/NSE/2018-19/04

Date: 02<sup>nd</sup> April 2018

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

Symbol : - FOURTHDIM

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

Dear Sir(s)/Ma'am

I being the Company Secretary of the Company, do hereby certify that the M/s. Fourth Dimension Solutions Limited having its Registered Office at DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi - 110 015 had appointed M/s Bigshare Services Private Limited as its Share Transfer Agents (STA) having its Registered Office at E-3, Ansa Industrial Estate, Saki-Vihar Road, Sakinaka, Mumbai - 400 072 and having its office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments, (Next to Keys Hotel), Marol Maroshi Road, Andheri (E), Mumbai - 400 059 and having its office at 4-E/8, First Floor, Jhandewalan Ext. New Delhi - 110 055 for effecting transfer of shares, etc. and having its SEBI Registration No. INR000001385.


Further, M/s. Bigshare Services Private Limited as a STA has properly conducted all the activities on our behalf as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s. Fourth Dimension Solutions Limited during the period from October 01, 2017 to March 31, 2018.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, I Authorised Representative of STA as mentioned above do hereby certify that, the company has complied with the aforesaid regulations and for this purpose, I have maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Fourth Dimension Solutions Limited.

For Fourth Dimension Solutions Limited

  
Ashish Kumar  
Company Secretary  
DIN 03544485  
Place: New Delhi  
Date: 02-04-2018

For Bigshare Services Private Limited

  
Authorised Signatory

Place: New Delhi  
Date: 02-04-2018



## 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](http://www.fdsindia.co.in)  
E-mail: [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)