

FOURTH DIMENSION SOLUTIONS LIMITED

CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI)

(Pursuant to Reg. 8(1), Chapter – IV of the SEBI (Prohibition of Insider trading) Regulations, 2015)

In adherence of the principles of fair disclosure enumerated under Schedule A to the SEBI (Prohibition of Insider trading) Regulations, 2015, the Board of Directors of Fourth Dimension Solutions Limited, adopted the following practice and procedure for fair disclosure of unpublished price sensitive information in its meeting held on 21st September, 2015.

- 1.** Any material event/ information that could have a bearing on the price discovery of the shares/ securities of the Company shall be promptly disclosed.
- 2.** The Company shall always endeavour to follow utmost standards of disclosures ensuring uniform and universal dissemination of unpublished price sensitive information to avoid selective disclosure.
- 3.** The Company Secretary shall act as the as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- 4.** In the unlikely event of any unpublished price sensitive information getting disclosed selectively, inadvertently or otherwise, the same shall be made generally available.
- 5.** The Company shall always endeavour to provide appropriate and fair response to queries on news reports and requests for verification of market rumours by regulatory authorities.
- 6.** The Company shall ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- 7.** Best practices shall be followed to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
- 8.** All unpublished price sensitive information shall be handled on a need-to-know basis.

This Code is subject to review from time to time.