



Fourth Dimension Solutions™

innovations, technology, financial services

Date: February 4th, 2021

**To
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.**

NSE Symbol: FOURTHDIM

Dear Sir(s)/Madam(s),

Sub : Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Extinguishment of share warrants in the records of Central Depository Services (India) Limited.

Ref. ISIN : INE382T13019

This is to inform that Share warrants issued by the Company has been extinguishment in the records of Central Depository Services (India) Limited.

The said Share warrants were cancelled pursuant to the order of the Hon'ble NCLT New Delhi Bench dated 25th September 2020, letter sent by CDSL dated 2nd February 2021 is enclosed herewith.

Please take the above on records.

For Fourth Dimension Solutions Limited


**Ashish Thakur
Company Secretary**



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in



CDSL/OPS/IPO-CA/2020-21/CA-419296.001

February 02 , 2021

The Company Secretary,
Fourth Dimension Solutions Limited
Dsm 340
Dlf Trade Tower
Shivaji Marg New Delhi, Delhi,
India - 110015

Dear Sir,

Sub:- Extinguishment

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
419296.001	Debit ISIN INE382T13019	Fourth Dimension Solutions Limited#Fully Convertible Warrants-Red Dt 19.07.2019	01-Feb-2021	2	2500000

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Sr. Manager – Operations

c.c Bigshare Services Private Limited

Digitally signed by Vinifer Tehmton Kodia
Date: 2021.02.02 11:21:37 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.

Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443

Website : www.cdslindia.com