



Fourth Dimension Solutions™  
Innovation, Efficiency, Execution

Date: February 11<sup>th</sup>, 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 National Securities Depository Limited.**

**Ref. ISIN : INE382T13019**

This is to inform that Share warrants issued by the Company has been extinguishment in the records of National Securities Depository Limited("NSDL").

The said Share warrants were cancelled pursuant to the order of the Hon'ble NCLT New Delhi Bench dated 25<sup>th</sup> September 2020, letter sent by NSDL dated 11<sup>th</sup> 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.fds@gmail.com](mailto:secretarial.fds@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)

Ref: II/CA/COM/06834/2021

February 11, 2021

The Company Secretary  
Fourth Dimension Solutions Limited  
63/12A Rama Road  
Industrial Area  
NewDelhi - 15

### Sub : Warrants Extinguishment

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Bigshare Services Pvt. Limited , Warrants were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE382T13019	FOURTH DIMENSION SOLUTIONS LIMITED WARRANT 19JL19	Debit	2	4,170,000.000	11/Feb/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

**Rakesh Mehta**  
**Vice President**

Digitally Signed By  
Name: RAKESH MAHASUKHLAL MEHTA  
Date:11/02/2021 12:41:46  
Reason: Authentication  
Location: NSDL,Mumbai