



Date: April 27, 2022

To
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/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation of our intimation dated 9th Feb 2022, wherein we have informed that the Hon'ble NCLT has dismissed the request for extension of implementation of resolution plan by 1 (one) year for pending compliances.

Further, we would like to inform that an appeal has been filed on 26th April, 2022, before the Hon'ble National Company Law Appellate Tribunal ("NCLAT") against the aforesaid order of Hon'ble NCLT, New Delhi bench.

Please take the above information on record.

Thanking You,

For Fourth Dimension Solutions Limited

Ashish Thakur Company Secretary



FOURTH DIMENSION SOLUTIONS LIMITED