

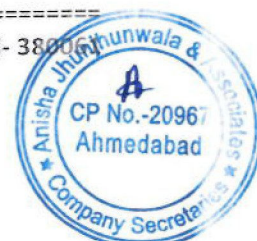


**ANISHA JHUNJHUNWALA & ASSOCIATES**  
**Company Secretaries in Practice**  
B. Com, CS, CSR Professional

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

*(Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018  
r/w. SEBI Circular dated 31.12.2002)*

1	For the Quarter Ended	30 <sup>th</sup> June, 2023	
2	Scrip Code	4THDIM	
3	ISIN	INE382T01030	
4	Face Value	Rs. 2/- each	
5	Name of the Company	GVP INFOTECH LIMITED (Formerly known as Fourth Dimension Solutions Limited	
6	Registered Office Address	Office No. 710, Naurang House, Kasturba Gandhi (Kg) Road, Connaught Place New Delhi-110001	
7	Correspondence Address	Office No. 710, Naurang House, Kasturba Gandhi (Kg) Road, Connaught Place New Delhi-110001	
8	Telephone Nos.	079-26566588	
9	Email address	secretarial.fdsl@gmail.com	
10	Names of the Stock Exchanges where the company's securities are listed:	National Stock Exchange of India Limited	
11	Issued Capital (No of shares)	16,28,61,590	
12	Listed Capital (Exchange-wise) (as per company record)		
	Name of the Stock Exchange	Number of Shares	% of Issued Capital
	National Stock Exchange of India Limited (NSE)	16,28,61,590	100%
13	Held in dematerialized form in CDSL	Number of Shares	% of Issued Capital
		15,90,55,024	97.66%
14	Held in dematerialized form in NSDL	38,06,566	2.34%
15	Physical	0	0.00%
16	Total No. of shares (12+13+14)	16,28,61,590	100%
17	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15): NA		
	Difference between (10 & 11) and (10 & 15) : NA		





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18	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars*	No. of Shares	Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Approx. pending for SE (Specify Names)
	No change						
	*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						
19	Register of Members is updated (Yes / No)				Yes		
	if not, updated up to which date				Not Applicable		
20	Reference of the previous quarter with regard to Excess dematerialized shares if any				Nil		
21	Has the company resolved the matter mentioned Above in point no.19 in the current quarter? If not, reason why?				Not Applicable		
22	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:						
	Demat requests	No. of requests	No. of shares	Reasons for delay			
	Confirmed after 21 Days	0	0	0			
	Pending for more than 21 days	0	0	0			
23	Name, Telephone & Fax No. of the Compliance Officer of the Co.				Ashish Thakur Membership no.: A40417 Contact No: 079-26566588 <a href="mailto:secretarial.fdsl@gmail.com">secretarial.fdsl@gmail.com</a> (Upto 30 <sup>th</sup> April, 2023)  Rohit Rawat Membership no.: A63300		

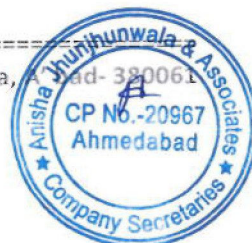






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		Contact No: 079-26566588 <a href="mailto:secretarial.fdsl@gmail.com">secretarial.fdsl@gmail.com</a> (w.e.f. 30 <sup>th</sup> June, 2023)
24	Name Address, Tel. No., Regn. no. of the Auditor Firm	Anisha Jhunjhunwala & Associates <b>Address:</b> 6 Srinath Society, Near Panchdev Mahadev Mandir, Karmachari Rasta, Ghatlodia, Ahmedabad -Gujarat Membership no.: 51318 COP number: 20967 E-mail: <a href="mailto:csanishajhunjhunwala2017@gmail.com">csanishajhunjhunwala2017@gmail.com</a> Phone: +91 75968 26506
25	Appointment of common agency for share registry work. If yes name & address	Bigshare Services Private Limited [1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Markwana Road, Marol, Andheri East, Mumbai-400059. (Tel: 022-62638200) Email: <a href="mailto:investor@bigshareonline.com">investor@bigshareonline.com</a> Website: <a href="http://www.bigshareonline.com">http://www.bigshareonline.com</a>  Share Transfer Related Work: Bigshare Services Private Limited 302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110019 (Tel: 011-23522373) E-mail: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a> 302 Kushal Bazar, 32-33 Nehru Place, New Delhi - 110019 E-mail id: <a href="mailto:bssdelhi@bigshareonline.com">bssdelhi@bigshareonline.com</a> Website Address: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a>





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26	Any other detail that the Company Secretary in Practice may like to provide (e.g. BIFR Company, delisting from SE, company changed its name etc.)	<p>As informed by the company, the company has applied to change its name from Fourth Dimension Solutions Limited to GVP Infotech Limited, the same has been approved by the Registrar of Companies, Delhi. However, due to migration of MCA portal from V2 to V3, the company has not received the Fresh certificate of incorporation, but the master data available on the website of Ministry of Corporate Affairs (the "MCA") has been updated and the same has been intimated by the company on stock exchange on 10<sup>th</sup> May, 2023.</p> <p>After numerous follow up by the company, the company has receive the fresh certificate of incorporation and on the receipt of Fresh certificate of incorporation from the MCA, the company has again intimated the stock exchange on 17<sup>th</sup> June, 2023.</p>
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For ANISHA JHUNJHUNWALA & ASSOCIATES  
Practicing Company Secretaries  
Unique Code: S2021GJ789700

*Anisha Jhunjunwala*

Anisha Jhunjunwala

Proprietor

Membership No-51318

COP: 20967

UDIN: A051318E000631909

Peer Review Certificate No.: 1303/2021

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Place: Ahmedabad

Date: 18-07-2023