

**June 17, 2023**

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: 4THDIM**

**Dear Sir/Madam,**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation regarding Fresh Certificate of Incorporation in the name of GVP Infotech Limited**

In continuation with our prior intimation dated 10<sup>th</sup> May 2023 informing the exchange about change in the name of the company from Fourth Dimension Solutions Limited to GVP Infotech Limited.

Pursuant to Regulation 30 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time, we wish to inform you that the Registrar of Companies, Delhi issued the fresh Certificate of Incorporation in the name of GVP Infotech Limited.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

**For Fourth Dimension Solutions Limited**

**Dhaval Mistry**  
**Director**  
**DIN: 03411290**

**Encl: Certificate of Incorporation**

**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

**Regd Office:** Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001  
Contact: 079-26566588 | E-mail: [secretarial.fdsi@gmail.com](mailto:secretarial.fdsi@gmail.com) | Website: [www.fdsindia.co.in](http://www.fdsindia.co.in)



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

4, New Delhi, 4th Floor IFCI Tower, 61, Delhi, 110019, India

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L74110DL2011PLC221111**

I hereby certify that the name of the company has been changed from FOURTH DIMENSION SOLUTIONS LIMITED to GVP INFOTECH LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FOURTH DIMENSION SOLUTIONS LIMITED

Given under my hand at New Delhi this TENTH day of MARCH TWO THOUSAND TWENTY THREE

**Signature Not Verified**

Digitally signed by  
DS DS MINISTRY OF CORPORATE  
AFFAIRS (GOVT OF INDIA) 1  
Date: 2023.05.01 19:49:28 IST

Shiva Aggarwal

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

ROC Delhi

Note: The corresponding form has been approved by Shiva Aggarwal, Registrar of Companies, ROC Delhi and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

GVP INFOTECH LIMITED

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affect the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

