

FOURTH DIMENSION SOLUTIONS LIMITED

Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015 CIN:L72900DL2011PTC221111

Website: www.fdsl.co.in, Email: secretarial@fdsindia.co.in, Tel/Fax: 011-47091502

STANDALONE FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

| Sr. No | Particulars | SIX MONTH | IS ENDED | YEAR ENDED |
|-------------|------------------------------------------------------------------------------------------|---------------------------------|-----------------------------------------|-------------------------------------|
| | | | 6507514050 20 2015 | |
| | | SEPTEMBER 30, 2016 Unaudited | SEPTEMBER 30, 2015 Unaudited | MARCH 31, 2016 Audited |
| | | Olladdited | Olladdited | Addited |
| | Revenue from operations | 61,128.21 | 55,248.05 | 1,40,153.56 |
| | Other Income | 150.02 | 100.67 | 244.72 |
| | III. Total Revenue (I +II) | 61,278.23 | 55,348.72 | 1,40,398.28 |
| / | Expenses: | 50,000,00 | 59,296.67 | 1,38,350.16 |
| | Cost of materials consumed | 58,838.62 | 59,296.67 | 1,58,550.10 |
| | Purchases of Stock-in-Trade Changes in inventories of finished goods, Stock-in-Trade and | | | |
| | work-in-progress | (2,807.06) | (7,115.20) | (7,795.68 |
| | Employee Benefit Expense | 1,425.07 | 869.45 | 1,982.29 |
| | Financial Costs | 211.73 | 14.55 | 2,353.54 370.18 |
| | Depreciation and Amortization Expense | 133.14 888.01 | 145.50 897.01 | 2,059.75 |
| | Other Administrative Expenses Total Expenses (IV) | 58,689.51 | 54,107.98 | 1,37,320.24 |
| | Profit/(Loss) before exceptional & Prior Period items and tax (I- | 00,000.01 | | |
| / | IV) | 2,588.72 | 1,240.74 | 3,078.04 |
| | | 170.82 | | _ |
| // | Exceptional & Prior Period Items | 2,417.90 | 1,240.74 | 3,078.04 |
| /11 /111 | Profit/(Loss) before tax (V-VI) Tax Expense: | 2,417.00 | ,,_,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| 4111 | (1) Current Tax | 989.24 | 429.40 | 1,183.44 |
| | (2) Previous Year Tax | 76.50 | - | - |
| | (3) Deferred Tax | (90.55) | - | (113.06 |
| X | Profit (Loss) for the period from continuing operations (VII-VIII) | 1,442.72 | 811.34 | 2,007.66 |
| (| Profit/ (Loss) from Discontinued Operations | - | - | |
| (1 | Tax Expense of discontinued operations | | • | • |
| KII | Profit/(Loss) from Discontinued operations (after tax) (X-XI) | 1,442.72 | 811.34 | 2,007.66 |
| (III | Profit/(Loss) for the Period (IX+XII) | 1,442.72 | 311,04 | 2,007.00 |
| KIV | Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss | - | × × | - |
| | (ii) Income tax relating to items that will not be reclassified to | | | |
| | profit or loss | - | | - |
| | B (i) Items that will be reclassified to proteor loss | - | *. | - |
| | (ii) Income tax relating to items that will the reclassified to | | | - |
| | profit or loss Total Comprehensive Income for the period (XIII+XIV) | | The second second second | |
| XV | (Comprising Profit (Loss) and Other Comprehensive Income for | | | |
| ~* | the period) | 1,442.72 | 811.34 | 2,007.66 |
| XVI | Earnings per equity share (for continuing operation): | | 20.10 | 33.00 |
| | (1) Basic | 13.25 13.25 | 29.46 29.46 | 33.00 |
| | (2) Diluted | 13.23 | 20.40 | |
| XVII | Earnings per equity share (for discontinued operation): | _ | | - |
| | (1) Basic (2) Diluted | - | - | - |
| | Earnings per equity share (for discontinued & continuing | | | |
| XVIII | operations) | 40.05 | 29.46 | 33.0 |
| | (1) Basic | 13.25 13.25 | 29.46 | 33.0 |
| | (2) Diluted | 13.20 | 20.10 | |
| | - | | | |
| | See Notes forming parts of Financial Statements | | | |
| | | | For Fourth Dam | ension solonom Limite |
| | | | | New Delai Amalendu Makkerj |
| | | | (#t | New Dahi |
| | | | 10 | Amalendu Makherj Managing Direct |
| | Place : Delhi | | | Managing Direct |
| | Date : December 12, 2016 | | | DID 10301111 |



FOURTH DIMENSION SOLUTIONS LIMITED

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Website: www.fdsl.co.in, Email: secretarial@fdsindia.co.in, Tel/Fax: 011-47091502

STANDALONE STATEMENT OF ASSETS & LIABILITIES

Amount in Lakh

| Particulars | AS AT SEPTEMBER 30, 2016 | AS AT MARCH 31, 2016 | |
|-----------------------------------------------|-----------------------------|-----------------------------------------|--|
| | Unaudited | Audited | |
| ASSETS | | | |
| 1) Non-Current Assets | | 1,174.06 | |
| a) Property, Plant and Equipment | 1,366.82 | 279.96 | |
| b) Capital Work-in-Progress | - | 279.90 | |
| c) Investment Property | - 1 | | |
| d) Goodwill | - | | |
| e) Other Intangible Assets | | | |
| f) Biological Assets Other Than Bearer Plants | | | |
| g) Financial Assets | =44.00 | 124.99 | |
| (i) Investments | 514.99 | 3,163.61 | |
| (ii) Trade Receivables | 2,386.43 | 903.41 | |
| (iii) Loans | 571.13 | 2,518.24 | |
| (iv) Others -Bank Deposits | 773.18 | 110.54 | |
| (i) Deferred Tax Assets (Net) | 201.09 | 45.68 | |
| (j) Other Non-Current Assets | 45.68 | 45.00 | |
| | 5 050 22 | 8,320.49 | |
| Sub Total - Non current asse | ts 5,859.32 | 0,020. | |
| (2) Current assets | | 18,482.9 | |
| (a) Inventories | 21,289.96 | 10,402.5 | |
| (b) Financial Assets | | | |
| (i) Investments | - | 32,401.7 | |
| (ii) Trade Receivables | 43,872.34 | | |
| (iii) Cash and Cash Equivalents | 6,708.28 | 4,105.0 | |
| (iv) Bank balances other than (iii) above | 12.00 | | |
| (v) Loans | - | 1,166.1 | |
| (vi) Other -Bank Deposits | 1,591.51 | 1,100. | |
| (c) Current Tax Assets (Net) | | 8,569. | |
| (d) Other Current Assets | 3,007.31 | 0,509. | |
| | 76,469.40 | 64,785. | |
| Sub Total - Current ass | ets 76,469.40 | , , , , , , , , , , , , , , , , , , , , | |
| TOTAL ASSE | 82,328.72 | 73,106.3 | |



| | Fourth Dimen | sion Solution |
|-------------------------------------------------------------------------------------|-------------------|---------------------|
| | Innovation, Effic | ciency, Execut |
| EQUITY AND LIABILITIES | | 1-2 |
|) Equity | 1,089.20 | 1,089.20 |
|) Equity Share capital | 4,971.41 | 3,528.93 |
| o) Other Equity | 4,57 1 | |
| | 6,060.61 | 4,618.13 |
| Sub Total - Total Equity | 0,000.0 | |
| | | |
| 2) Non-Current Liabilites | | |
| a) Financial Liabilites | 10.08 | 33.80 |
| (i) Borrowings | 31.90 | 1,441.50 |
| La Tarachias | | |
| (ii) Trade Payables (iii) Other Financial Liabilites (other than those specified in | 17.07 | - |
| tem (b), to be specified) | 55.24 | 17.12 |
| (b) Provisions | _ | |
| (c) Deferred Tax Liabilities (Net) | 8,711.48 | 2,415.76 |
| (d) Other Non-Current Liabilites | | |
| Sub Total - Non current liabilities | 8,825.77 | 3,908.18 |
| Sub Total - Non current habities | | |
| | | |
| (3) Current liabilities | | 200.27 |
| (a) Financial Liabilites | 183.43 | 300.37 29,063.02 |
| (i) Borrowings | 28,820.33 | 29,063.02 |
| (ii) Trade Payables | | 1,977.25 |
| (ii) Trade Payables (iii) Other Financial Liabilites (other than those specified in | 3,630.41 | 33,117.68 |
| item (c)) | 34,015.21 | 76.25 |
| (b) Other Current Liabilities | 112.06 | 45.45 |
| (c) Provisions | 680.91 | 45.45 |
| (d) Current Tax Liabilities (Net) | | 64,580.02 |
| Sub Total - Current liabilities | 67,442.35 | 64,560.02 |
| Sub total content | | 73,106.33 |
| TOTAL EQUITY & LIABILITIES | 82,328.72 | 73,100.33 |

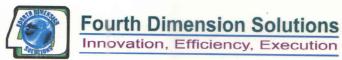
See Notes forming parts of Financial Statements

For Fourth Dimension Solutions Limited

lanaging Director DIN: 03544485

Place : Delhi

Date: December 12, 2016



FOURTH DIMENSION SOLUTIONS LIMITED Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAII MARG, NEW DELHI-110015 CIN:L72900DL2011PTC221111

Website: www.fdsl.co.in, Email: secretarial@fdsindia.co.in, Tel/Fax: 011-47091502

CONSOLIDATED FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

Amount in Lakh Sr. No Particulars SIX MONTHS ENDED YEAR ENDED SEPTEMBER 30, 2016 **SEPTEMBER 30, 2015** MARCH 31, 2016 Unaudited Unaudited Revenue from operations 61,142.15 55,260.71 1,40,180.77 11 Other Income 151.02 100.67 244.71 Ш III. Total Revenue (I +II) 61,293.17 55,361.38 1,40,425.48 ΙV Expenses: Cost of materials consumed 58,846.48 59,304.46 1,38,366.93 Purchases of Stock-in-Trade Changes in inventories of finished goods, Stock-in-Trade and work-in-progress (2.807.06)(7,115.20)(7,795.68) Employee Benefit Expense 1,429.87 873.05 1,989.49 **Financial Costs** 211.73 14.55 2,353.54 Depreciation and Amortization Expense 133.14 145.50 370.18 Other Administrative Expenses 888.93 897.88 2,061.90 Total Expenses (IV) 58,703.08 54,120.24 1,37,346.36 Profit/(Loss) before exceptional & Prior Period items and tax (I-IV) 2,590.09 1,241.14 3,079.12 Exceptional & Prior Period Items 170.82 Profit/(Loss) before tax (V-VI) 2,419.26 1,241.14 3.079.12 VIII Tax Expense: (1) Current Tax 989.70 429.52 1,183.79 (2) Previous Year Tax 76.50 (3) Deferred Tax (90.55)(113.06)Profit (Loss) for the period from continuing operations (VII-IX VIII) 1,443.62 811.62 2,008.39 Profit/ (Loss) from Discontinued Operations XI Tax Expense of discontinued operations XII Profit/(Loss) from Discontinued operations (after tax) (X-XI) XIII Profit/(Loss) for the Period (IX+XII) 1,443.62 811.62 2,008.39 XIV Other Comprehensive Income A (i) Items that will not be reclassified to profit or loss (ii) Income tax relating to items that will not be reclassified to B (i) Items that will be reclassified to profit or loss (ii) Income tax relating to items that will be reclassified to profit or loss Total Comprehensive Income for the period (XIII+XIV) (Comprising Profit (Loss) and Other Comprehensive Income for the period) 1,443.62 811.62 2,008.39 XVI Earnings per equity share (for continuing operation): (1) Basic 13.25 33.00 (2) Diluted 13.25 29.46 33.00 XVII Earnings per equity share (for discontinued operation): (1) Basic (2) Diluted Earnings per equity share (for discontinued & continuing XVIII operations) (1) Basic 13.25 29.46 33.00 (2) Diluted 13.25 29,46 33.00 See Notes forming parts of Financial Statements Place : Delhi Managing Director Date: December 12, 2016 DIN: 03544485



FOURTH DIMENSION SOLUTIONS LIMITED

Regd. Office:DSM 340, DLF TRADE TOWER, SHIVAJI MARG, NEW DELHI-110015 CIN:L2900DL2011PTC2211112

Website: www.fdsl.co.in, Email: secretarial@fdsindia.co.in, Tel/Fax: 011-47091502

CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

| Particulars | AS AT SEPTEMBER 30, | Amount in Lak AS AT MARCH 31, 2016 | |
|------------------------------------------------|---------------------|------------------------------------|--|
| | 2016 | AS AT WARCH 31, 2016 | |
| | | | |
| | Unaudited | Audited | |
| I. ASSETS | | | |
| (1) Non-Current Assets | | | |
| (a) Property, Plant and Equipment | 1,366.82 | 1,174.06 | |
| (b) Capital Work-in-Progress | - | 279.96 | |
| (c) Investment Property | - | 270.00 | |
| (d) Goodwill | 4.52 | 4.52 | |
| (e) Other Intangible Assets | _ | - | |
| (f) Biological Assets Other Than Bearer Plants | - 1 | | |
| (g) Financial Assets | | | |
| (i) Investments | | | |
| (ii) Trade Receivables | 2,386.43 | 3,163.46 | |
| (iii) Loans | 686.79 | 1,018.91 | |
| (iv) Others -Bank Deposits | 773.28 | 2,518.34 | |
| (h) Deferred Tax Assets (Net) | 201.09 | 110.54 | |
| (i) Other Non-Current Assets | 46.95 | 46.95 | |
| Sub Total - Non current assets | 5,465.88 | 8,316.74 | |
| (2) Current assets | | | |
| (a) Inventories | 21,289.96 | 18,482.90 | |
| (b) Financial Assets | 21,200.00 | 10,402.90 | |
| (i) Investments | | | |
| (ii) Trade Receivables | 43,872.30 | 32,401.77 | |
| (iii) Cash and Cash Equivalents | 6,726.40 | 4,171.57 | |
| (iv) Bank balances other than (iii) above | - | 4,171.57 | |
| (v) Loans | 2.3 | | |
| (vi) Other -Bank Deposits | 1,591.51 | 1,166.18 | |
| c) Current Tax Assets (Net) | - | 1,100.18 | |
| d) Other Current Assets | 3,151.89 | 8,569.14 | |
| Sub Total - Current assets | 76,632.06 | 64,791.56 | |
| TOTAL ASSETS | 82,097.94 | 73,108.30 | |
| | | 30,100,30 | |





| II. EQUITY AND LIABILITIES | | |
|-----------------------------------------------------------------|------------------|----------------|
| (1) Equity | | |
| (a) Equity Share capital | 1.090.20 | 4 000 0 |
| (b) Other Equity | 1,089.20 | 1,089.20 |
| (b) other Equity | 5,054.36 | 3,530.2 |
| Sub Total - Total Equity | 6,143.56 | 4,619.41 |
| (2) Non-Current Liabilites | | |
| (a) Financial Liabilites | | |
| (i) Borrowings | 10.09 | 33.80 |
| (ii) Trade Payables | 31.90 | 1,441.50 |
| (iii) Other Financial Liabilites (other than those specifeid in | 31.90 | 1,441.50 |
| item (b), to be specified) | 17.07 | |
| (b) Provisions | 55.25 | 17.12 |
| (c) Deferred Tax Liabilities (Net) | - | 17.12 |
| (d) Other Non-Current Liabilites | 8,825.24 | 2,415.76 |
| Sub Total - Non current liabilities | 8,939.55 | 3,908.18 |
| (3) Current liabilities | | |
| (a) Financial Liabilities | | |
| (i) Borrowings | 400.40 | |
| (ii) Trade Payables | 183.43 | 300.37 |
| (iii) Other Financial Liabilites (other than those specified in | 28,820.33 | 29,063.02 |
| tem (c)) | 2 222 44 | |
| b) Other Current Liabilities | 3,630.41 | 1,977.59 |
| c) Provisions | 33,584.47 | 33,117.68 |
| (d) Current Tax Liabilities (Net) | 114.93 681.27 | 76.25 45.80 |
| Sub Total - Current liabilities | 67.044.04 | 04 500 74 |
| Sub Total - Current Habilities | 67,014.84 | 64,580.71 |
| TOTAL EQUITY & LIABILITIES | 82,097.94 | 73,108.30 |

See Notes forming parts of Financial Statements

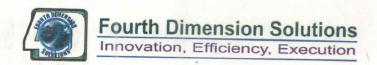
For Fourth Dimension Solutions Limited

Place : Delhi

Date : December 12, 2016

Amalendu Mukherjee Managing Director

DIN: 03544485



Notes:

- The unaudited standalone & consolidated interim financial results for the six months ended September 30, 2016 have been reviewed by the Audit Committee in its meeting held on December 12, 2016 and were approved by the Board of Directors in its meeting. The statutory auditors have expressed an unqualified review opinion.
- 2. The Group has adopted Indian Accounting Standards (referred to as 'Ind AS') prescribed under section 133 of the Companies Act, 2013 as notified under the Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) Amendment Rules, 2016 and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles laid down as per Ind AS 34 "Interim Financial Reporting" as read with the relevant rules issued thereunder and other accounting principles generally accepted in India.

Up to the year ended March 31, 2016, the Company prepared its financial results in accordance with the requirements of the Indian GAAP (Previous GAAP), which includes Standards notified under the Companies (Accounting Standards) Rules, 2006: The date of transition to Ind AS is April 1, 2015. Accounting policies have been applied consistently to all periods presented in these financial results.

The financial results correspond to the classification provisions contained in Ind AS 1, "Presentation of Financial Statements".

- 3. Net Sales for the period ended September 30, 201 grew by 10.64% from the comparative figure of net sales for the period ended September 30, 2015.
- Reconciliation between Standalone / Consolidated financial results under erstwhile I Indian GAAP (referred to as I GAAP) and Ind AS are summarised as below:

(a) Profit Reconciliation:-

| | | | | | | Rs in lakh |
|---------------------------------------------|--------------------------------------|--------------------------------------|---------------------------------------------|--------------------------------------|--------------------------------------|-------------------------------------------|
| | | Standalone | | | Consolidated | |
| Particulars | Six months ended on 30.09.2016 | Six months ended on 30.09.2015 | Financial Year ended on 31.03.2016 | Six months ended on 30.09.2016 | Six months ended on 30.09.2015 | Financial Year ende on 31.03.201 |
| Net Profit as per Ind AS | 1,442.71 | 811.34 | 2007.67 | 1,443.63 | 811.62 | 2,008.39 |
| Other Comprehensive Income as per Ind AS | - | - | - | 1-1 | - | - |
| Total Comprehensive Income as per Ind AS | 1,442.71 | 811.34 | 2007.67 | 1,443.63 | 811.62 | 2,008.39 |





(b) Equity Reconciliation

| | | Rs in lakh |
|----------------------|------------------|------------------|
| | Standalone | Consolidated |
| Particulars | As on 31.03.2016 | As on 31.03.2016 |
| | 4,618.13 | 4,619.41 |
| Equity as per I GAAP | | |
| Equity as per Ind AS | 4,618.13 | 4,619.41 |

In accordance with Ind AS 101 "First Time Adoption of Indian Accounting Standards", there are no change in figures of assets/liabilities or expenses/income which may impact equity or profit as per I GAAP and Equity as per Ind AS.

5. Segment Information

The Company is organized by the following operating segments; IT Services and IT Products & Solutions.

IT Services: Revenue from Government's turnkey projects, ICT Projects, Smart City & Smart Governance projects, Networking, Collaboration, Transmission, Application Development, Data centre consolidation with virtualization, Safety Security & Surveillance, desktops, laptops, POS Machine, computer peripherals, bar code / biometric devices, hardware's, software products and other related deliverables. Revenue relating to the above items is reported as revenue from the sale of IT Products & Solutions.

IT Products & Solutions: The Company is a value added reseller of desktops, laptops, POS Machine, computer peripherals, bar code / biometric devices, hardware's, software products and other related deliverables. Revenue relating to the above items is reported as revenue from the sale of IT Products & Solutions.

The Managing Director of the Company has been identified as the Chief Operating Decision Maker (CODM) as defined by Ind AS 108, "Operating Segments." The Managing Director of the Company evaluates the segments based on their revenue growth and operating income.

Assets and liabilities used in the Company's business are not identified to any of the operating segments, as these are used interchangeably between segments. Management believes that it is currently not practicable to provide segment disclosures relating to total assets and liabilities since a meaningful segregation of the available data is onerous.



Fourth Dimension Solutions
Innovation, Efficiency, Execution

Information on reportable segment for the six months ended September 30, 2016 and half year ended September 30, 2015 and year ended March 31, 2016 are given below:

| | | | | | | Rs in lakhs |
|--------------------------------------------------------|--------------------------------------|--------------------------------------|------------------------------------------|--------------------------------------|--------------------------------------|------------------------------------------|
| | | Standalone | | | Consolidate | d |
| Particulars | Six months ended on 30.09.2016 | Six months ended on 30.09.2015 | Financial Year ended on 31.03.2016 | Six months ended on 30.09.2016 | Six months ended on 30.09.2015 | Financial Year ended on 31.03.2016 |
| Segment Revenue | | | | | | |
| IT Services | 4,537.10 | 10,736.20 | 21,574.82 | 4,541.22 | 10,740.35 | 21,583.39 |
| IT Products & Solutions | 56,591.11 | 44,511.85 | 1,18,578.75 | 56,600.93 | 44,520.36 | 1,18,597.38 |
| Total | 61,128.21 | 55,248.05 | 1,40,153.57 | 61,142.15 | 55,260.71 | 1,40,180.77 |
| Less : Inter Segment Revenue | - | | - | - | - | |
| Net Sales/Income from Operations | 61,128.21 | 55,248.05 | 1,40,153.57 | 61,142.15 | 55,260.71 | 1,40,180.77 |
| Segment Result (Profit before tax & Interest) | 2,762.76 | 1,400.79 | 5,801.76 | 2,764.14 | 1,401.19 | 5,802.84 |
| Less : Finance Expense | 211.73 | 14.55 | 2,353.54 | 211.73 | 14.55 | 2,353.54 |
| Less: Depreciation | 133.14 | 145.50 | 370.18 | 133.14 | 145.50 | 370.18 |
| Profit before tax | 2,417.89 | 1,240.74 | 3,078.04 | 2,419.27 | 1,241.14 | 3,079.12 |

6. List of subsidiaries (consolidated in above interim results) as on September 30, 2016 are provided in the table below:-

| India |
|-------|
| India |
| |

The above subsidiaries are 100% wholly owned subsidiaries of the parent Fourth Dimension Solutions Limited.



7. Event after the reporting period

As per Ind AS 10, The Company makes the following disclosure as non adjusting event for which the carrying amounts of assets and liabilities are not adjusted at the Balance Sheet Date.

The Board of Directors in its meeting held on 22nd October, 2016 had approved the Incorporation / setting up of subsidiary company of Fourth Dimension Solutions Limited at Singapore and U.A.E. and consequently, an offshore subsidiary company of Fourth Dimension Solutions Limited with the name FOURTH DIMENSION SOLUTIONS PTE LTD. had been incorporated at Singapore on dated 08th November' 2016. This would set up the Foreign Operations and expand the business of Fourth Dimension Solutions Limited outside India.

8. The Group has re-classified and re-grouped the previous year's figures (wherever necessary) to conform to current period's classification.

For Fourth Dimension Solutions Limited

Place : Delhi

Date: December 12, 2016

New Delhi — Amalendu Mukherjee

Managing Director

DIN: 03544485

SAIN KANWAR & ASSOCIATES Chartered Accountants Mobile-9818420296

747,G.F. Gali No. 22, Joshi Road Karol Bagh, New Delhi-110005

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF STANDALONE INTERIM FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

To,
The Board of Directors of
Fourth Dimension Solutions Limited

We have reviewed the accompanying statement of standalone unaudited financial results of **Fourth Dimension Solutions Limited** for the half year ended September 30, 2016 attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAIN KANWAR & ASSOCIATES
Chartered Accountants

(Firm 's Registration No. 01002)

(Membership No. 099422) DELHI, December 12, 2016

SAIN KANWAR & ASSOCIATES Chartered Accountants Mobile-9818420296

747,G.F. Gali No. 22, Joshi Road Karol Bagh, New Delhi-110005

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF CONSOLIDATED INTERIM FINANCIAL RESULTS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2016

To,
The Board of Directors of
Fourth Dimension Solutions Limited

We have reviewed the accompanying statement of consolidated unaudited financial results of Fourth Dimension Solutions Limited("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the half year ended September 30, 2016 attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This statement which is the responsibility of the Parent's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of parent's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SAIN KANWAR & ASSOCIATES
Chartered Accountants

(Firm 's Registration No. 018023)

Partner

(Membership No. 099422) DELHI, December 12, 2016