



FDSL/NSE/2017-18/33

Date: 09th October 2017

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email : emerge@nse.co.in

Symbol : - FOURTHDIM

Subject: Compliance Certificate under Regulation 40(9) of the SEBI (LODR) Regulations 2015 for the Half Year ended – 30th September, 2017

Dear Sir/Ma'am

Pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015, we are enclosing herewith the Certificate issued by Atiuttam Prasad Singh, Practicing Company Secretaries, for the half year ended on 30th September, 2017.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Fourth Dimension Solutions Limited**


Amalendu Mukherjee
Managing Director
DIN 03544485

Fourth Dimension Solutions Limited

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Tel :** 011-47091502
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-110015 **Ph. :** 011-43801367 **Fax :** 011-25103544
CIN : L72900DL2011PLC221111 **Website :** www.fdsindia.co.in
E-mail: contactus@fdsindia.co.in, support@fdsindia.co.in



COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Fourth Dimension Solutions Limited** maintained by **Bigshare Services Private Limited**, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the Company for the period from 01st April 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I hereby certify that the Company has issued all certificates within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal or exchange during the half year ended on September 30, 2017.

For **Atiuttam Singh & Associates**



Atiuttam Prasad Singh
Proprietor

FCS: 8719; CP: 13333

Place: New Delhi

Date: October, 09 2017