



FDSL/NSE/2016-17/24

Date: 13<sup>th</sup> October 2016

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East).  
Mumbai – 400 051  
Email : [emergencense.co.in](mailto:emergencense.co.in)

Symbol : - FOURTHDIM

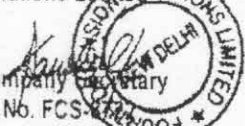
**Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]**

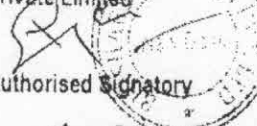
Dear Sir(s)/Ma'am

I being the Company Secretary of the Company and the Authorised Representatives of the Exiting Share Transfer Agents including the previous Share Transfer Agent do hereby certify that the M/s. Fourth Dimension Solutions Limited having its Registered Office at DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi – 110 015 had appointed M/s. Sharepro Services (India) Private Limited as its Share Transfer Agents (STA) having its Registered office at 13 AB, Samhita Warehousing Complex, 2<sup>nd</sup> Floor, Near Sakinaka Telephone Exchange, Andheri (E), Mumbai – 400 072 and appointed M/s Bigshare Services Private Limited on 27-08-2016 as its Share Transfer Agents (STA) having its Registered Office at E-2 & 3, Ansa industrial Estate, Saki-Vihar Road, Sakinaka, Andheri(E), Mumbai – 400 072 and Place of activities at 4-E/8, First Floor, Jhandewalan Ext. New Delhi – 110 055 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s. Sharepro Services (India) Private Limited and M/s Bigshare Services Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Fourth Dimension Solutions Limited during the period from April 1, 2016 to September 30, 2016 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Fourth Dimension Solutions Limited.

For Fourth Dimension Solutions Limited  
  
Company Secretary  
M. No. FCS-110015  
Place: New Delhi  
Date: 13-10-2016

For Bigshare Services Private Limited  
  
Authorised Signatory  
Place: New Delhi  
Date: 13-10-2016

For Sharepro Services (India) Private Limited  
  
Authorised Signatory  
Place: Mumbai  
Date: 13-10-2016

**Fourth Dimension Solutions Limited**

Regd. Office : DSM-340, DLF Trade Tower, Shivaji Marg, New Delhi-110015 **Telefax** : 011-47091502  
Corp. Office : 63/12A, Rama Road Industrial Area, New Delhi-15. Ph.: 011-43601367 Fax : 011-25103544,  
CIN : U72900DL2011PLC221111 **Website** : [www.fdsindia.co.in](http://www.fdsindia.co.in)  
**E-mail** : [contactus@fdsindia.co.in](mailto:contactus@fdsindia.co.in), [support@fdsindia.co.in](mailto:support@fdsindia.co.in)