



Fourth Dimension Solutions™
Innovation. Efficiency. Execution

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East) Mumbai- 400 051
Fax No. 26598235/8237/8347

Symbol: FOURTHDIM

Dear Sir/Madam(s),

Sub: Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR), 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016.

In terms of provisions of Regulation 33(3)(d) of SEBI (LODR), 2015 read with SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that M/s Prakash Tekwani & Associates, Chartered Accountants, Statutory auditors of the company have issued the Audit Report with modified opinion for the Financial Statements of the company for the half year and year ending 31st March, 2020.

You are requested to take the above on record and oblige the same.

Thanking You.

Yours faithfully,

For Fourth Dimension Solutions Limited

For, FOURTH DIMENSION SOLUTIONS LIMITED

Dhaval Jitendrakumar Mistry
Director (DIN: 03411290)

DIRECTOR

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in