April 10, 2019

The National Stock Exchange of India Limited, Exchange Plaza Block G, C 1, Bandra Kurla Complex, G Block BKC, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra 400051

Fourth Dimension Solutions Limited has informed the Exchange regarding 'The NCLT Bench has accepted the petition in the matter of FDSL vs ICAP under the IBC and a moratorium has also come into the effect. The NCLT bench has directed the IP to file his report within 30 days as per the statutory requirement.

The Company is examining the court order and exploring best available recourse in this regard to deal with current situation.'.

For and On behalf of the Company

Sd/-

Managing Director