

POOJA BAHRY

Insolvency Professional

IP REGISTRATION NUMBER: IBBI/IPA-003/IP-N00007/2016-2017/10063

59/27, New Rohtak Road, New Delhi-5

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Date: 14th February, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G, Bandra Kurla Complex,
Bandra(E), Mumbai-400051

**Subject: Appointment of Mr. Dinesh Kumar Agarwal for completing pending compliances-
M/s Fourth Dimension Solutions Ltd**

Dear Sir/Ma'am,

This is to inform you that Mr. Dinesh Kumar Agarwal, Practicing Company Secretary has been appointed for completing the Compliances of the Company **M/s Fourth Dimension Solutions Ltd** for a period of 3 months w.e.f 11th February, 2020. Approval of the same has been received from the COC during the 8th COC Meeting held on 10th February, 2020.

Scope of Secretarial work / Stock Exchange work would be for all the following matters:

Stock Exchange

- Liaisoning with Stock Exchange i.e NSE SME.
- Preparation of the reply of the letters received from Exchange.
- Stock Exchange compliances time to time.
- Issuing the certificate to the Stock Exchange time to time as required by the Exchange.

Registrar and Transfer Agent (RTA)

- Liaisoning with RTA
- Collecting information from them as required by the Exchange
- Visiting their office as required time to time.

ROC /MCA / Company Law Compliances

- Conducting of AGM for the year ended 31st March 2019.
- Filing and Filing of the forms to MCA/ROC time to time as required.
- Consultancy as may be required time to time.
- Drafting of AGM Notice/ Directors Report
- Sending of Notices to all the shareholders i.e 600 to 700 in nos

You are requested to please take the same on records.

Regards

Pooja Bahry

RESOLUTION PROFESSIONAL,

IP Registration no.: IBBI/IPA-003/IP-N00007/2016-2017/10063

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