

POOJA BAHRY

Insolvency Professional

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

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

Email – rp.fdsl@gmail.com,

Phone- 9811071716

pujabahry@yahoo.com

Date: 18th 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: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2019- M/s Fourth Dimension Solutions Ltd

Dear Sir/Ma'am,

We are hereby enclosing Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 as received from Bigshare Services Pvt. Ltd., Registrar & Transfer Agent of the Company "M/s Fourth Dimension Solutions Ltd" for the quarter ended 31.12.2019.

Kindly take the same on record.

Regards

For FOURTH DIMENSION SOLUTIONS LIMITED (UNDER CIRP)


Resolution Professional

Pooja Bahry

RESOLUTION PROFESSIONAL,

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

59/27 Prabhat Road, New Rohtak Road, New Delhi-110005

Ph: 9811071716

Email: rp.fdsl@gmail.com , pujabahry@yahoo.com

Enclosed: as above



Bigshare Services Pvt. Ltd.

302, Kishal Bazar, 32-33, Nehru Place, New Delhi - 110 019.
Email: bmshd@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 07/01/2020

FOURTH DIMENSION SOLUTIONS LTD
DSM-340, DLF TRADE TOWER,
SHIVAJI MARG,
NEW DELHI- 110015

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st December, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days found valid in all respects and not having any technical issue.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)