

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: 8 May 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

Sub: Fourth Dimension Solutions Ltd- Disclosure as per Clause 16 of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

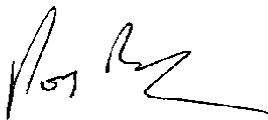
Dear Sir,

This is to inform you that with reference to M/s Fourth Dimension Solutions Limited which is undergoing Corporate Insolvency Resolution Process ("CIRP") vide order dated 25th July 2019, passed by the Hon'ble National Company Law Tribunal, Delhi Bench, ("Hon'ble NCLT"), it is intimated as per Clause 16 of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meetings of the Committee of Creditors took place on the following dates :

- 1st COC Meeting – 1st October, 2019 (IRP)
- 2nd COC Meeting – 17th October, 2019 (IRP)
- 3rd COC Meeting – 4th November, 2019 (IRP)
- 4th COC Meeting – 12th December, 2019 (RP Pooja Bahry)
- 5th COC Meeting – 6th January 2020 (RP Pooja Bahry)
- 6th COC Meeting – 13th January, 2020 (RP Pooja Bahry)
- 7th COC Meeting – 29th January, 2020 (RP Pooja Bahry)
- 8th COC Meeting – 10th February, 2020 (RP Pooja Bahry)
- 9th COC Meeting – 6th March, 2020 (RP Pooja Bahry)
- 10th COC Meeting – 14th March, 2020 (RP Pooja Bahry)
- 11th COC Meeting – 17th March, 2020 (RP Pooja Bahry)
- 12th COC Meeting – 25th March, 2020 (RP Pooja Bahry)
- 13th COC Meeting- 7th April 2020 (RP Pooja Bahry)
- 14th COC Meeting- 28th April 2020 (RP Pooja Bahry)
- 15th COC Meeting- 9th May 2020 (RP Pooja Bahry)

It is further intimated that the Resolution Plan that had been received from Linkstar Infosys Pvt Ltd and Mr Dhaval Mistry has been unanimously approved by the COC and would now be placed before the Honble Adjudicating Authority for approval.

This is for your information & record.



Regards

POOJA BAHRY

RESOLUTION PROFESSIONAL,

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

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