



Pradeep Ramakrishnan
General Manager
Compliance and Monitoring Division-1
Corporation Finance Department
Email: pradeep@sebi.gov.in

**भारतीय प्रतिभूति
और विनियम बोर्ड
Securities and Exchange
Board of India**

SEBI/HO/CFD/CMD1/OW/P/2020/11778/1
July 16, 2020

To
Company Secretary & Compliance Officer,
Fourth Dimension Solutions Ltd.
DSM 340 DLF Trade Tower,
Shivaji Marg, New Delhi - 110015

Dear Sir,

Sub: Advisory Letter – under SEBI LODR Regulations

1. This has reference to the disclosure of resignation of four independent directors of the Company in January-February, 2019 and suspension of the Company's website due to a trademark infringement complaint in 2019.
2. As you may be aware, Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**LODR**), mandates listed entity to disclose material information as soon as reasonably possible and not later than twenty-four hours from the occurrence of event information to the stock exchanges. Further, material events to be disclosed by listed entity are specified under Para A of Part A of Schedule III of LODR (Para A).
3. Accordingly, you are advised to disclose the resignations of directors, key managerial personnel, auditor and compliance officer under clause no. 7 of Para A as soon as possible and not later than twenty-four hours from the receipt of the same by the Company without waiting for approval from the board of directors for the same.
4. Further, Regulation 46 of LODR mandates a listed entity to maintain a functional website along with the stipulated information.
5. Accordingly, you are advised to maintain a functional website of the Company along with the stipulated information at all times.
6. You are also advised to place this letter before the board of directors of the Company and to disseminate this letter to the stock exchange.
7. The stock exchange is advised to take note of the contents of this letter.

Yours faithfully,


Pradeep Ramakrishnan

CC:

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

सेबी भवन, प्लॉट सं. सी 4-ए, "जी" ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पूर्व), मुंबई - 400 051.
दूरभाष : 2644 9950 / 4045 9950 (आई.वी.आर. एस.), 2644 9000 / 4045 9000 फैक्स : 2644 9019 से 2644 9022 वेब : www.sebi.gov.in

SEBI Bhavan, Plot No. C4-A, "G" Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Tel.: 2644 9950 / 4045 9950 (IVRS), 2644 9000 / 4045 9000 Fax : 2644 9019 to 2644 9022 Web : www.sebi.gov.in