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: 17th July, 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 30.06.2020- 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 Big share Services Pvt. Ltd., Registrar & Transfer Agent of the Company "**M/s Fourth Dimension Solutions Ltd**" for the quarter ended 30.06.2020.

Kindly take the same on record.

This is for your information & record.

Regards

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

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

Enclosed: as above





Date: 10/07/2020

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 30th June, 2020.

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 there is no securities received from the depository Participants for dematerialisation during the quarter 30th June, 2020.

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)