



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: November 24, 2020

**To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in**

Symbol: - FOURTHDIM

**Dear Sir(s)/Madam,
Re: Reply of Clarification mail dated November 24 2020.**

With reference to mail received from the NSE dated 24th November 2020, the Brief profile of Internal Auditor & Secretarial Auditor is mentioned below.

Brief Profile of Internal Auditor

Name of the Firm	Dinesh R Kumar & Co.
Firm Registration no.	153032W
Email id	cadineshkumar88@gmail.com
Contact No.	9462 460 300
Address:	29B, Hatkesh Soicety, Near Darpan circle, behind ambuja tower, navrangpura, Ahmedabad-380009, Gujarat, India
Date of Appointment	November 21, 2020
Term of Appointment	Appointed as Internal Auditor for Financial Year 2020-21
No. of shares held	Nil

Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
phone: 9773485871 | E-mail: secretarial@fdsindia.co.in | Website: www.fdsindia.co.in



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Brief Profile of Secretarial Auditor

Name of secretarial Auditor	CS Anisha Jhunjhunwala
Certificate of Practice no.	20967
Email id	csanishajhunjhunwala2017@gmail.com
Contact No.	7596 826 506
Address:	6, Shrinath Society, Near Panchdev Mahadev Mandir, Ahmedabad, Gujarat
Date of Appointment	November 21, 2020
Term of Appointment	Appointment as secretarial auditor for Financial Year 2019-20
No. of shares held	Nil

For Fourth Dimension Solutions Limited

Ashish Thakur
Company Secretary

Fourth Dimension Solutions Limited

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