



Ref. FDSL/20-21/CR/3/FR

Date: December 4, 2020

To,

National Stock Exchange of India

Sub: Announcement under Regulation 30 of the SEBI(LODR), 2015

We would like to inform that our Company has entered the Memorandum of Understanding (MOU) with a foreign entity based in U.A.E. on 3rd December 2020, for procuring the proposed unsecured loan of Rs. 50,00,00,000 (Rupees Fifty Crores).

Under the terms and conditions of the loan, it is agreed to pledge 9% shareholding of the Company hold by promoters in favour of the Lender, at the time of disbursement of loan.

You are hereby requested to take the same on your records.

For Fourth Dimension Solutions Limited

For, FOURTH DIMENSION SOLUTIONS LIMITED

Ashish Thakur Company Secretary

NIDISTAR &.