



CMMI



Fourth Dimension Solutions Limited

Date: May 24, 2021

To
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
Exchange Plaza, 5 Floor, Plot C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai 400 051.

NSE Symbol: FOURTHDIM

Dear Sir/Madam,

Sub: Disclosure pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors at its meeting held on Monday, May 24, 2021, has appointed M/s. Anisha Jhunjhunwala & Associates (FRN: S2021GJ789700) Practicing Company Secretaries as the Secretarial Auditor of the Company to conduct Secretarial Audit of the Company for Financial Year 2020-21.

The Brief profile of the firm is furnished hereunder as Annexure A to this letter.

Thanking you,

Yours sincerely,

For Fourth Dimension Solutions Limited


Ashish Thakur
Company Secretary



Fourth Dimension Solutions Limited

CIN:L72900DL2011PLC221111

Regd Office: Bungalow no. BP-13, Top Floor West Patel Nagar New Delhi -110008,
Contact: 079-26566588 | E-mail: secretarial.fdsl@gmail.com | Website: www.fdsindia.co.in

Annexure A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 pertaining to Appointment of M/s. Anisha Jhunjunwala & Associates, Practicing Company Secretaries

Name of the Audit Firm/ Auditor	M/s. Anisha Jhunjunwala & Associates
Firm Registration No.	S2021GJ789700
Membership No.	51318
Certificate of Practice No.	20967
Address, e-mail Id of the Auditor's Firm	Address: 6 Srinath Society, Near Panchdev Mhadev Mandir Karmachari Rasta, Ghatlodia, Ahmedabad-380061 Email id : csanishajhunjunwala2017@gmail.com
Term of appointment	For the Financial Year 2020-21
Brief Profile of the Firm	M/s. Anisha Jhunjunwala & Associates is a sole proprietorship firm based in Ahmedabad, provides gamut of services in the fields Corporate Consultancy, Secretarial Audit, Insolvency and Taxation.



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