



Date: July 10, 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: Announcement under Regulation 30 (LODR), 2015 -ROC, Delhi approved the Alteration of main object clause of Memorandum of Association (MOA)

With reference to above subject matter, we would like to inform you that the Registrar of Companies (ROC), Delhi approved the Alteration of main object clause of Memorandum of Association (MOA) vide their certificate dated 9th July 2021. The copy of Altered MOA is enclosed herewith for your reference.

Further we would like to inform you that the Corporate Identification Number (CIN) has changed from L72900DL2011PLC221111 to L74110DL2011PLC221111, pursuant to alteration of object clause.

Please take the above information on your record.

For Fourth Dimension Solutions Limited

Ashish Thakur Company Secretary

