



Fourth Dimension Solutions  
Incorporated in India

Date: 25-May-2022

Secretarial Auditor Proposal Letter

To,  
Anisha Jhunjunwala & Associates,

Sub: Proposal for the Re-Appointment as Secretarial Auditors of the Fourth Dimension Solutions Limited for the F.Y 2021-22.

With reference to the above captioned subject, we intend to appoint your firm as Secretarial Auditors of the Company i.e Fourth Dimension Solutions Limited for the financial year 2021-22.

You are therefore requested to let us know your consent to act as Secretarial Auditor for the Company.

Thanking you,

For Fourth Dimension Solutions Limited

Dhaval Mistry  
Director (DIN: 03411290)



**FOURTH DIMENSION SOLUTIONS LIMITED**

CIN: L74110DL2011PLC221111

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