



Fourth Dimension Solutions™
Innovation, Efficiency, Execution

Date: June 25, 2022

To,
Manager-Listing Department,
National Stock Exchange,

Sub: Reply of Clarification sought by email dated June 21, 2022 regarding Proposed Bonus Issue

Dear Sir/Madam,

The point wise replies of the queries are mentioned below.

Query 1. Whether bonus is out of free reserves created out of profits or share premium account

Bonus is to be paid out of the following reserves

- a) Securities Premium: Rs. 11,33,90,000
- b) Free reserve: Rs. 4,94,71,590

Query 2. Details of Share Capital-pre and post bonus issue

Particular	Share Capital Pre-Bonus	Bonus issue	Share Capital Post Bonus
No. of Equity Shares	1,62,86,159	1,62,86,159	3,25,72,318
Nominal amount of Equity Shares (Amount in Rs.)	16,28,61,590	16,28,61,590	32,57,23,180

Query 3. Free reserves and/or share premium required for implementing the bonus issue

Rs. 16,28,61,590 Free reserves and/or share premium is required for issuing the bonus shares.



FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
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Query 4. Free reserves and/or share premium available for capitalization and the date as on such balance is available

Yes, the below balance as on 31.03.2022 is available required for bonus issue:

- a) Securities Premium: Rs. 11,33,90,000
- b) Free reserve: Rs. 99,70,19,588

Query 5. Whether the figures are audited

Yes, figures as on 31.03.2022 are audited.

Query 6. Estimated date by which such bonus shares would be credited/dispatched

Estimated date is 12th August 2022.

Please take the above on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

ls.

Ashish Thakur
Company Secretary



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