

May 10, 2023

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: 4THDIM

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015- Intimation of the name change from Fourth Dimension Solutions Limited to GVP Infotech Limited

With reference to the above-captioned subject and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended time to time and further to your in-principle approval, we wish to inform you that the name of the company has been approved by Registrar of Companies, Delhi from Fourth Dimension Solutions Limited to GVP Infotech Limited and the same is also reflected on the master data as available on the website of Ministry of Corporate Affairs ("MCA"). However, the Certificate of name change is awaited from the Registrar of Companies ("RoC"). We will intimate you, after receiving the certificate from the Registrar of Companies ("RoC")

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For Fourth Dimension Solutions Limited

Dhaval Mistry
Director (DIN: 03411290)

Encl: Master data

FOURTH DIMENSION SOLUTIONS LIMITED

CIN: L74110DL2011PLC221111

Regd Office: Office no. 710, Naurang House, Kasturba Gandhi (KG) Road, Connaught Place, New-Delhi-110001
Contact: 079-26566588 | E-mail: secretarial.fds@gmail.com | Website: www.fdsindia.co.in

Master data from the website of Ministry of Corporate Affairs (“MCA”)

Company/LLP Master Data

CIN	L74110DL2011PLC221111
Company Name	GVP INFOTECH LIMITED
ROC Code	RoC-Delhi
Registration Number	221111
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Public
Authorised Capital(Rs)	0
Paid up Capital(Rs)	325723180
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	17/06/2011
Registered Address	OFFICE NO. 710, NAURANG HOUSE, KASTURBA GANDHI (KG) ROAD, CONNAUGHT PLACE NEW DELHI New Delhi DL 110001 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	secretarial.fds1@gmail.com
Whether Listed or not	Listed
ACTIVE compliance	
Suspended at stock exchange	-
Date of last AGM	29/12/2022
Date of Balance Sheet	31/03/2022
Company Status(for e filing)	Active

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