



January 9, 2023

**The Manger
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051**

Symbol: - 4THDIM

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate dated 5th January 2023 received from the Registrar and Share Transfer Agent I.e. M/s. Bigshare Services Private Limited for the quarter ended December 31, 2022.

Kindly take the above on record.

Thanking you,

Yours Sincerely

For Fourth Dimension Solutions Limited

**Ashish Thakur
Company Secretary & Compliance Officer**

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



Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4242 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 05/01/2023

FOURTH DIMENSION SOLUTIONS LTD
Bungalow no. BP-13,
West Patel Nagar, Top Floor
New Delhi- 110008

Sub: Non applicability of Certificate for Compliance under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 (erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996) for the quarter ended 31st December, 2022, we hereby confirm that the said Regulation is not applicable to the Company as the entire holding of the Company's shares are in demat form and we have not received any request from any members of the Company for rematerialisation or dematerialization; during the quarter ended on 31st December, 2022.

You are requested to kindly take the certificate on record.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

Tel. : +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com