

Date: June 2, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051
Email: emerge@nse.co.in

Symbol: - FOURTHDIM

Subject: Reply of mail dated May 31, 2023, with subject- "Clarification for Financial results – FOURTHDIM"

Dear Sir/Madam,

We have received your mail on May 31, 2023, seeking clarification regarding the financial result submitted by us. The clarification sought by your good office is as mentioned below:

1. Financial results not signed by authorized signatory/ies.

With reference to the above query regarding the Financial results not signed by authorized signatory/ies, we want to draw your attention to regulation 33(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 wherein the regulation said, in the absence of chairperson, managing director, and whole time directors of the Company it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.

Please note that the meeting was conducted virtually on 18th May 2023 and the above required directors were not available physically to sign the financials, accordingly Mr. Dhaval Jitendrakumar Mistry (DIN 03411290) has signed the financials by virtue of authority given by the board of directors of the Company.

For Fourth Dimension Solutions Limited



Rajesh Thakur
Managing Director
Note:

Please note that Company has sought approval from the ROC for a name change, however, the new name has been updated on the master data on the MCA website but the fresh certificate of Incorporation for the name change is awaited from the RoC.

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



Date; 29/04/2023

To,

Dhaval Jitendrakumar Mistry

Non-Executive Director

DIN 03411290

Subject: Authority Letter for Signing Financial Results.

Dear Sir/Madam,

I, Rajesh Thakur, Managing Director of Fourth Dimension Solutions Limited **“The Company”**, do hereby grant you the authority to sign the financial statements, balance sheets, income statements, cash flow statements, and any other relevant financial documents on behalf of the company in the absence of authorised signatories of the Company from time to time.

This authority letter shall remain in effect until revoked or modified by written notice from the Board of Directors.

Thank you for your attention to this matter. In case of any further information or clarification, we request to please contact us.

Yours faithfully,

For Fourth Dimension Solutions Limited

Rajesh Thakur
Managing Director

Note:

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