

May 18, 2023

**The Manager Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051**

Symbol: - 4THDIM

Sub: Disclosure of related party transactions for the financial year ended 31st March 2023 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a disclosure of related party transactions in accordance with the applicable accounting standards, for the financial year ended 31st March 2023.

The disclosure is also being uploaded on the website of the Company: www.fdsindia.co.in

Please take the above information on record.

Thanking You,
Yours Faithfully,

For Fourth Dimension Solutions Limited

DHAVAL
JITENDRAKU
MAR MISTRY

Digitally signed
by DHAVAL
JITENDRAKUMA
R MISTRY

**Dhaval Mistry
Director
DIN: 03411290**

Encl: as above

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

Disclosure of related party transactions for the six months period ended 31st March 2023
(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/Unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	FOURTH DIMENSION SOLUTIONS LIMITED	LINKSTAR INFOSYS PRIVATE LIMITED	Resolution Applicant	Loan Taken	-	69.70	26.47	0	Inter-corporate Loan	8% P.A	-	-	-	-	-	-
2	FOURTH DIMENSION SOLUTIONS LIMITED	LINKSTAR INFOSYS PRIVATE LIMITED	Resolution Applicant	Loan Repayment	-	83.84	26.47	0	Inter-corporate loan	8% P.A	-	-	-	-	-	-
3	FOURTH DIMENSION SOLUTIONS LIMITED	LINKSTAR INFOSYS PRIVATE LIMITED	Resolution Applicant	Interest Payment	-	2.42	0	0	other	-	-	-	-	-	-	-
4	FOURTH DIMENSION SOLUTIONS LIMITED	LINKSTAR INFOSYS PRIVATE LIMITED	Resolution Applicant	Support Service Income	14.75	14.75	0	0	Support Service Income	-	-	-	-	-	-	-
5	FOURTH DIMENSION SOLUTIONS LIMITED	ASHISH THAKUR	KMP/ CS	Remuneration	-	2.42	-	-	-	-	-	-	-	-	-	-