

National Stock Exchange of India

Circular

Department:	
Download Ref No: NSE/CML/53654	Date: September 12, 2022
Circular Ref. No: 1064/2022	

To All Members,

Sub: Recommencement of trading and subsequent series change in equity shares of Fourth Dimension Solutions Limited

In pursuance of Regulation 3.1.1 and regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A and with reference to the Exchange press release dated September 02, 2022, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) which was effective from September 06, 2022, along with the Designated security codes and lot sizes in respect of the security are as specified in Annexure.

In pursuance to SEBI guidelines vide circular reference no. CIR/MRD/DP/02/2012 dated January 20, 2012, following security shall be transferred from trade for trade segment (series: BE) to rolling segment (Series: EQ) with effect from September 22, 2022.

Symbol	Name of the Company
4THDIM	Fourth Dimension Solutions Limited

For and on behalf of
National Stock Exchange of India Limited

Jiten Patel
Manager
Listing Department

Annexure

Symbol	4THDIM
Name	Fourth Dimension Solutions Limited
Series	BE
Security Description	Equity Shares of Rs. 10 /- each post capital reduction, Bonus Issuance, and subsequent migration to NSE Main Board pursuant to Resolution Plan approved by Hon'ble National Company Law Tribunal, vide order dated September 25, 2020
ISIN*	INE382T01022
Face Value	Rs. 10/-
Paid-up Value	Rs. 10/-
No. of securities	32572318
Distinctive number range	1 to 32572318
Market lot	1
Pari Passu	Yes
Remarks	The trading of securities effective from September 06, 2022 shall be transferred from trade for trade segment (Series: BE) to rolling segment (Series: EQ) with effect from September 22, 2022
Lock in details	NA

Note: - Currently equity shares allotted in dematerialized mode have been credited under the temporary ISIN (IN8*****) in accordance with the SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012 and CIR/MRD/DP/24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares / securities.

Address of Registered Office of the Company:

Fourth Dimension Solutions Limited

Bungalow no. BP-13,
Top Floor West Patel Nagar,
New Delhi -110008.

Contact Person: - Mr. Ashish M Thakur

Website: www.fdsindia.co.in

Email: secretarial@fdsindia.co.in

Financial year: 1st Apr 2022 to 31st Mar 2023

Name and Address of Registrar and Share Transfer Agents:

Bigshare Services Private Limited
4-E/8, First Floor, Jhandewalan Ext.
New Delhi - 110 055.

The brief details about the Resolution Plan approved by NCLT is as follows:

1. The issued, subscribed and paid-up share capital of the Company shall stand reduced from Rs. 21,78,40,000/- comprising of 2,17,84,000 equity shares of Rs 10/- to Rs. 162861590/- comprising of 16286159 equity shares of Rs. 10/- each.

2. The Company had fixed as record date for Reduction of face value of Equity Share Capital of Fourth Dimension Solutions Limited pursuant to the Resolution Plan approved by the Hon'ble National Company Law Tribunal vide its order dated September 25, 2020.
3. Post capital reduction, the company issued bonus in 1:1 ratio.

Pre-Bonus	Post Bonus
16286159 Equity Shares	32572318 Equity Shares

4. Migration from SME to Main Board of National Stock Exchange of India Limited