

To,

Date: 1st March 2022

National Stock Exchange of India Ltd.
Listing and Compliance Department
Exchange Plaza, Plot No C/1, G- Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

COMPANY SYMBOL: ONEPOINT

Sub: Clarification in respect of query of Mr. Rajasekaran Sethuraman regarding credit of Bonus Shares

Ref.: Your letter Ref. No.: NSEHO/0027510/21-22/CO/ISC dated 25 Feb, 2022

Dear Sir/ Madam,

With reference to the captioned subject we would like to clarify that the Company has credited the Bonus Shares in respective demat accounts of shareholder and said bonus share are admitted for trading on National Stock Exchange of India Limited on 4th February 2022.

We are enclosing herewith credit confirmation letter issued by NSDL and CDSL and NSE Trading approval for your reference and records.

We request you to take this information on your records.

Thanking you,
Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer



Encl.: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. L74900MH2008PLC182869 www.1point1.in

Registered Office : T-762, 6th Floor, Tower No.7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai 400 703.

Mumbai . Gurgaon . Indore . Bangalore . Chennai

Ref: II/CA/COM/05516/2022

January 31, 2022

Mr. Bharathi Ramakrishnan
Company Secretary & Compliance Officer
One Point One Solutions Limited
C/42 TTC Indl Area Pawane Villagr
Opp NOCIL Company ADJ Thane Belapur Road
Turbe
Navi Mumbai - 4000705

Sub : Bonus Issue

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; Link Intime India Private Limited, Mumbai, Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
IN8840Y01028	ONE POINT ONE SOLUTIONS LIMITED EQ NEW FV RS.2/- LISTING/TRDG APRVL AWAITED	Credit	1,690	30,962,340.000	29/Jan/2022

Please note that the aforementioned ISIN is suspended in terms of SEBI circular no. CIR/MRD/DP /21/2012 dated August 2, 2012 and CIR/MRD/DP /24/2012 dated September 11, 2012 regarding activation of ISIN in case of additional issue of shares/securities.

You are requested to execute debit/credit corporate action(s) to debit shares held in the aforesaid ISIN and credit shares under the pre-existing ISIN upon receipt of the final listing/ trading permission from the stock exchange(s) for the aforesaid shares.

You may contact your R&T Agent/Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date: 31/01/2022 12:34:59
Reason: Authentication
Location: NSDL, Mumbai



Central Depository Services (India) Limited



CDSL/OPS/IPO-CA/2021-22/CA-460239.001

February 01 , 2022

**The Company Secretary,
One Point One Solutions Limited**
C/42 Ttc Indl Area
Pawane Vill, Opp Nocil Company
Adj Thane Belapur Road, TurbheNavi Mumbai, Mahahrashtra,
India - 400705

Dear Sir,

Sub:- Bonus

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
460239.001	Credit ISIN IN8840Y01028	One Point One Solutions Limited#New Equity Shares Of Rs.2/- After Sub-Division List/Trad Appl Awtd	31-Jan-2022	6138	31715919

Please note that the additional securities have been credited to a new temporary ISIN as mentioned above and the said ISIN is suspended/frozen for debits and credits in terms of SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012. Kindly submit to CDSL a copy of the final listing/trading permission issued by the stock exchange (s) as applicable and also ensure that your RTA immediately sets up a debit and credit corporate action with effective date as the trading date and informs CDSL whereby on the trading date (SOD) the securities credited in the new temporary ISIN shall be debited and the same shall be credited to the pre-existing ISIN for the said security.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Link Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2022.02.01 11:31:52 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com



CDSL/OPS/IPO-CA/2021-22/CA-461781.001

February 03 , 2022

The Company Secretary,
One Point One Solutions Limited
C/42 Ttc Indl Area
Pawane Vill, Opp Nocil Company
Adj Thane Belapur Road, TurbheNavi Mumbai, Mahahrashtra,
India - 400705

Dear Sir,

Sub:- Bonus

This is to inform you that the file uploaded by you / your RTA for the above-mentioned purpose, has been successfully processed at **Central Depository Services (India) Limited**. The details of the same are as follows:

CA Seq. No.	ISIN	Type Of Security	Date Effected	No. of Records	No. of Securities
461781.001	Credit ISIN IN8840Y01028	One Point One Solutions Limited#New Equity Shares Of Rs.2/- After Sub-Division List/Trad Appl Awtd	02-Feb-2022	2	7500

Please note that the additional securities have been credited to a new temporary ISIN as mentioned above and the said ISIN is suspended/frozen for debits and credits in terms of SEBI circular no. CIR/MRD/DP/21/2012 dated August 02, 2012. Kindly submit to CDSL a copy of the final listing/trading permission issued by the stock exchange (s) as applicable and also ensure that your RTA immediately sets up a debit and credit corporate action with effective date as the trading date and informs CDSL whereby on the trading date (SOD) the securities credited in the new temporary ISIN shall be debited and the same shall be credited to the pre-existing ISIN for the said security.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

Vinifer T Kodia
Asst. Vice President – Operations

c.c Link Intime India Private Limited

Digitally signed by VINIFER TEHMTON KODIA
Date: 2022.02.03 11:20:39 +05:30

Regd. Office : Marathon Futurex, Mafatlal Mill Compounds, A-Wing, 25th floor, N M Joshi
Marg, Lower Parel (East), Mumbai - 400013.
Phone: 91 - 22-2302-3333 • Fax: 91 - 22 - 2300 2035/2036. CIN: L67120MH1997PLC112443
Website : www.cdslindia.com

National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 29897

February 03, 2022

The Company Secretary
One Point One Solutions Limited
T-762, Tower - 7, 6th Floor, International
Infotech Park, Vashi, Thane-400703

Kind Attn: Mr. Pritesh Sonawane

Dear Sir,

Sub: Listing of further issue under Bonus Issue

This is with reference to the application for the listing of further issue of 62685759 Equity Shares of Rs.2/- each allotted under Bonus Issue made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from February 04, 2022 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity Shares of Rs.2/- each allotted under Bonus Issue	ONEPOINT	EQ	62685759	125373751 to 188059509

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (<https://neaps.nseindia.com/NEWLISTINGCORP/>), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,

For National Stock Exchange of India Limited

Jiten Patel
Manager

CC: National Securities Depository Limited
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:
<https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

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