

To,

Date: 4th January 2022

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra – East, Mumbai – 400051.

Security Code: ONEPOINT

Sub: Disclosure under Regulation 32 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

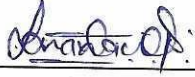
Pursuant to Regulation 32 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Statement of Deviation or variation for the quarter ended 31st December 2021.

We request you to take the same on your record.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane

Company Secretary & Compliance Officer

Place: Mumbai

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.

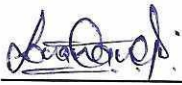
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**STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF
THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**

As required under regulation 32 of SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015, we hereby confirm that there is no deviation or variation in utilization of issue proceeds as there is no offer made by the Company by way of Public Issue, Rights Issue, Preferential Issue etc. during the quarter ended 31st December 2021.

We request you to take the same on your record.

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary & Compliance Officer

Place: Mumbai

Date: 4th January 2022



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