

To,

Date: 4th July 2019

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: Statement of deviation(s) or variation(s) under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

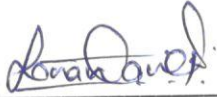
Please find enclosed Statement of deviation or variation under Regulation 32 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June 2019.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Date: 4th July 2019

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.

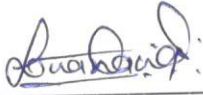
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**STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32 OF
THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**

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 30th June 2019.

Please take the same on your records and acknowledge receipt.

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Date: 4th July 2019

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