

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra – East, Mumbai – 400051.

Date: 30th April 2025

Security Code: ONEPOINT

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2025.

Dear Sir/Madam,

Please find enclosed herewith certificate as per Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2025.

Request you to kindly take the same on your record.

Thanking you,
Yours faithfully,
For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Membership no.: A34943
Encl: a/a

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

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

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

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.
Mumbai. Gurgaon. Indore. Bangalore

SHWETA R. PARWANI,

PRACTICING COMPANY SECRETARY

M S BLDG NO. 10 ROOM NO. 341 1ST FLOOR CHEMBUR COLONY MUMBAI - 400074. MOBILE NO.9820106923

To,
THE BOARD OF DIRECTORS
ONE POINT ONE SOLUTIONS LIMITED
International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.
Maharashtra

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2025.

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to One Point One Solutions Limited (the Company), having its Registered Office at International Infotech Park, T-762, Tower-7, 6th Floor, Vashi, Navi Mumbai -400703, Maharashtra, maintained by M/s MUFG Intime India Private Limited, Mumbai, the Registrar and Transfer Agent of the Company pertaining to transfer of Equity Shares of the Company for the period from 1st April 2024 to 31st March 2025 for the purpose of issuing this certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company / MUFG Intime India Private Limited and to the best of my knowledge, I hereby certify that there were no requests received for registration of transfers, consolidation, renewal, exchange or endorsement of calls/ allotment monies in respect of shares of the Company during the financial year ended as on 31st March 2025.


SHWETA R PARWANI
COMPANY SECRETARY
MEMBERSHIP NO. 6537
CP: 3585
Place: Mumbai
Date: 26TH APRIL 2025
UDIN number F006537G000207408

