

To,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Date: 14th June 2021

Security Code: ONEPOINT

Sub: Clarification with respect to quarterly submission of Shareholding Pattern for 31st March 2021.

Ref.: NSE Letter Ref No. NSE/LIST/33328 dated 28th May 2021 and 11th June 2021

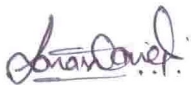
Respected Sir/Madam,

With reference to the captioned subject, we would like to clarify that, the disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 was sent on 26th March, 2021, but it was erroneously sent on incorrect email id i.e. takeover@mse.co.in instead of takeover@nse.co.in hence it did not reached to you, however, I was under the impression that the e-mail was sent to the correct e-mail ID. We apologize for the aforesaid error and regret the inconvenience caused. We are enclosing herewith copy of email dated 26th March 2021 and the disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for your records.

Further, the Company has been complying with all applicable provisions of law and also filed change in shareholding vide its Shareholding Pattern submitted to Exchange under regulation 31(1)(b) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31st March 2021. Further, pursuant to this transaction the Company has also made the disclosure under regulation 7(2) of the SEBI (PIT) Regulations, 2015 on time i.e. on 26th March 2021 and this delay in submission of disclosure under Regulation 29 (2) of SEBI (SAST) Regulations, 2011 is unintentional and due to mentioning of wrong email id therefore, humble request to you to take the aforesaid disclosure on your records. We again apologize for the aforesaid error and assure you that it will not happen in future.

This is for your information and records.

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



Pritesh Sonawane
Company Secretary and Compliance Officer

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 - 400 703.

Mumbai. Gurgaon. Indore. Bangalore

Pritesh Sonawane

From: Pritesh Sonawane <pritesh.sonawane@1point1.in>
Sent: Friday, March 26, 2021 12:33 PM
To: 'takeover@mse.co.in'
Subject: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011
Attachments: Disclosure Under Reg 29(2).pdf

Dear Sir/ Madam,

Please find attached herewith disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as received from of Promoters and Promoter Group in prescribed format.

We request you to take the same on your record.

Thanks and regards,
Pritesh Sonawane
Company Secretary and Compliance Officer
91-022-66873865





To,

Date: 26th March 2021

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 4000051
Maharashtra India

NSE Symbol: ONEPOINT

Subject: Disclosure of Promoters and Promoter Group.

Reference: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

Please find attached herewith disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, as received from of Promoters and Promoter Group in prescribed format.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane

Company Secretary and Compliance Officer

Place: Mumbai

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

Akshay Gurcharanlal Chhabra

Flat No. 901, Lake Superior, 9th Floor, Building 3, Phase V, Lake Homes, Off Adishankaracharya Marg, Powai,
Mumbai – 400 076, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 4000051

Date: 26th March 2021

NSE Symbol: ONEPOINT

Subject: Disclosure by and on behalf of Promoters and Promoter Group.

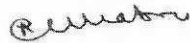
Reference: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I Akshay Gurcharanlal Chhabra Promoter of One Point One Solutions Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, disclosing my total Shareholding in the Target Company along with the shareholding of Persons Acting in Concern (PAC) with me.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,
Yours Faithfully,



(Akshay G. Chhabra)

Promoter of One Point One Solutions Limited

Encl: As Above

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited
International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part - A Details of Shareholding:

1. Name of the Target Company (TC)	One Point One Solutions Limited		
2. Name (s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	As per Annexure - I		
3. Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	16,784,178	66.94	66.94
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	16,784,178	66.94	66.94
Details of acquisition:			
a) Shares carrying voting rights	8,00,000	3.19	3.19
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	17,584,178	70.13	70.13
After the acquisition holding of:			
a) Shares carrying voting rights	17,584,178	70.13	70.13
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	17,584,178	70.13	70.13
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		

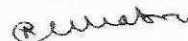
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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25 th March 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,07,47,500
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,07,47,500
Total diluted share/voting capital of the TC after the said acquisition	25,07,47,500

Date: 26th March 2021

Signed on behalf of All Promoters and Promoter Group

Place: Mumbai



(Akshay Chhabra)

Promoter of One Point One Solutions Limited

Note:

- (*) Total Share Capital / voting capital to be taken as per the latest filing done by the Company to stock exchange.
- (**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Annexure - I

Details of shareholding of Promoters, Promoter Group and Person Acting in concert (PAC)
Name of the Target Company: One Point One Solutions Limited (L74900MH2008PLC182869)

(a) Shares

Sr. No.	Name of the Shareholder	Promoter/ Promoter Group/PAC	No. of Shares acquired
1.	Akshay Chhabra	Promoter	99,87,028
2.	Neyhaa Chhabra	Promoter Group	97,150
3.	Tech Worldwide Support Private Limited	Promoter Group	75,00,000
	Total		1,75,84,178

(b) Voting Rights (Otherwise than by Shares)

(c) Warrants

(d) Convertible Securities

(e) Any other instrument that would entitle the holder to receive shares in the TC

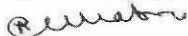
NIL

NIL

NIL

NIL

Signed on behalf of All Promoters and Promoter Group



(Akshay Chhabra)

Promoter of One Point One Solutions Limited

Date: 26th March 2021

Place: Mumbai