1POINT™ BUSINESS PROCESS PARTNERS

To,

Date: 15th July 2021

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 30th June 2021.

We request you to take the same on your record.

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

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Encl: a/a

BUSINESS PROCESS PARTNERS

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 2021.

We request you to take the same on your record.

For **One Point One Solutions Limited**

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance Officer
Place: Mumbai
Date: 15th July 2021