

Date: 15th October 2026

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 544748

National Stock Exchange of India Ltd.,

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

Security Code: ONEPOINT

Dear Sir/Madam,

Subject: Certificate under Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 September 2026.

Please find enclosed herewith certificate as required under Regulation 76(1) of the SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30 September 2026.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited

PRITESH
SANJAY
SONAWANE

Digitally signed by
PRITESH SANJAY
SONAWANE
Date: 2026.10.15
17:00:22 +05'30'



Pritesh Sonawane

Company Secretary & Compliance officer

Place: Navi Mumbai

Membership No. A34943

Encl: a/a

ONE POINT ONE SOLUTIONS 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.com

Reg. Office: Unit no. 501, 5th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India
Mumbai. Gurgaon. Indore. Bangalore

I have examined the registers, records and documents of One Point One Solutions Limited, (the Company) for the quarter ended on 30 September 2026 as maintained by MUFG Intime India Private Limited, the Registrar and Share Transfer Agent of the Company. In my opinion and to the best of my knowledge and according to the information provided to me and the records and the documents examined by me, I hereby submit the Reconciliation of Share Capital Audit Report for the aforesaid quarter as under:

1	For the Quarter Ended	30 September 2026				
2	ISIN	INE840Y01029				
3	Face Value	Rs. 2/-				
4	Name of the Company	ONE POINT ONE SOLUTIONS LIMITED				
5	Registered Office Address	Unit no. 501, 5 th Floor, Naman Centre, G Block, C-31, Bandra Kurla Complex, Bandra (E), Mumbai 400051, Maharashtra, India				
6	Correspondence Address	C-42, TTC Industrial Area, Village - Pawane, MIDC, Navi Mumbai - 400405, Maharashtra.				
7	Telephone & Fax Nos.	Tel No. 022 66873800 Fax No. 022 66873800				
8	E Mail Address	pritesh.sonawane@1point1.com				
9	Name of the Stock Exchanges where the company's securities are listed	National Stock Exchange of India Limited (NSE) BSE Limited (BSE)				
		Number of Shares	% of Total Issued Capital			
10	Issued Capital (No. Of Shares)	26,29,36,776	100.00%			
11	Listed Capital (Exchange-Wise)	26,29,36,776	100.00%			
12	Held in dematerialised form in CDSL	9,06,12,289	34.46%			
13	Held in dematerialised form in NSDL	17,23,24,487	65.54%			
14	Physical	0	0.00%			
15	Total No. of Shares (12 + 13 + 14)	26,29,36,776	100.00%			
16	Reasons for difference if any between (10 & 11), (10 & 15) and (11 & 15)	Not Applicable				
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :					
Particulars*	No. of Shares	Applied/ Not Applied For listing	Listed on Stock Exchanges (specify names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In Principle Approval pending for SE (specify Names)
-	-	-	-	-	-	-
* Rights, Bonus, Preferential Issue, ESOP's, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (Please Specify)						
# Please note that the Company has applied to NSE for listing approval of above-mentioned allotments and the same is under process.						
18	Register of Members is Updated (Yes / No)	Yes				
	If not, updated up to which date :	NA				



REPORT ON AUDIT OF RECONCILIATION OF SHARE CAPITAL (Continued)
(Pursuant to Regulation 76 (1) of SEBI (Depositories and Participants) Regulations, 2018.)

Name of the Company: ONE POINT ONE SOLUTIONS LIMITED
For the Quarter Ended: 30 September 2026

19	Reference of previous quarter with regard to excess Dematerialised shares, if any:	Nil
20	Has the company resolved the matter mentioned in Point no. 19 above in the current quarter. If not, Reason why?	Not Applicable
21	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :	
	Total No. of Demat Requests	No. of Requests
	Confirmed after 21 days	Nil
	Pending for more than 21 days	Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	PRITESH SONAWANE, Company Secretary Tel No. 022 66873870 Fax No. 022 66873800
23	Name, Address, Tel. & Fax No., Regn. No. of Auditor	Shweta Parwani M. S. Bldg. 10 / 341, Chembur Colony Mumbai 400 074 Tel No. 9820106923 FCS 6537 CP 3585
24	Appointment of Common Agency for share registry work (If yes, Name and Address)	MUFG Intime India Private Limited C-101, 247 Park, L.B.S. MARG, Vikhroli (W), Mumbai 400083 Tel : 022 - 49186000
25	Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from SE, Change of Name etc.)	
	NIL	

Place: Mumbai
Date : 12th October 2026

Shweta
SHWETA PARWANI
COMPANY SECRETARY
FCS: 6537
CP: 3585
UDIN F006537H001822221

