

To,

Date: April 26, 2019

Listing Department
National Stock Exchange of India Limited
Plot No. C/1, G - Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: ONEPOINT SERIES: SM

Subject: Allotment of Bonus Equity Shares

Dear Sir,

With reference to our earlier communication regarding issue of bonus equity shares, we hereby inform that today i.e. Friday, **April 26, 2019**, the Board of Directors of the Company, has allotted 83,58,250 (Eighty Three lakhs Fifty Eight Thousand Two Hundred Fifty Only) equity shares having face value of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of 1 (one) equity share for every 2 (two) equity shares held, to eligible members whose names appear in the register of members / list of beneficiary owners as on April 25, 2019, being '**record date**' fixed for this purpose.

Consequently, the paid-up equity share capital of the Company stands increased to Rs. 25,07,47,500/- consisting of 2,50,74,750 equity shares of Rs. 10/- each.

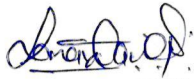
The Board Meeting commenced at 11:30 am and concluded at 12.30 pm.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **ONE POINT ONE SOLUTIONS LIMITED**



PRITESH SONAWANE
COMPANY SECRETARY & COMPLIANCE OFFICER



ONE POINT ONE SOLUTIONS LTD
(Formerly One Point One Solutions Pvt. Ltd.)

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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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