

To,

Date: 27th April 2018

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

Security Code: ONEPOINT

Sub: Statement of deviation(s) or variation(s) under Regulation 32(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

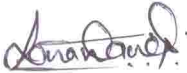
Please find enclosed Statement of deviation or variation under Regulation 32(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2018.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**



Pritesh Sonawane
Company Secretary



Encl: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Registered Office : 904, Real Tech Park, Plot No.39/2, Sector 30A, Opp. Vashi Railway Station, Vashi, Navi Mumbai 400 703, INDIA
T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

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**STATEMENT OF DEVIATION OR VARIATION UNDER REGULATION 32(8) OF
THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015.**

One Point One Solutions Limited, allotted 66,24,000 Equity Shares of face value of Rs.10/- each at an issue price of Rs.67/- per equity share (including share premium of Rs. 57 per equity share) through Initial Public Offer (IPO).

Following were the purpose and object of the issue:

1. Repayment of Loan;
2. Funding the working capital requirements of the Company;
3. General Corporate Purpose.

As required under Regulation 32(8) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby state that there has been no deviation(s) or variation(s) in utilization of issue proceeds and entire funds raised from aforesaid issue has been utilized for the purpose for which they were issued.

You are requested to take the same on your records and acknowledge the receipt.

For **One Point One Solutions Limited**

Akshay Chhabra
Managing Director
DIN: 00958197



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