

To,

11th March 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex,
Bandra – East,
Mumbai – 400051.

Sub: Recommendation of Issue of Bonus Shares.

NSE Symbol - ONEPOINT

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company at their meeting held on Monday, 11th March 2019, has decided and recommended issue of Bonus Shares in proportion of 1:2 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each for 2 (Two) fully paid up Equity Shares of Rs. 10/- each held as on Record Date, subject to approval of Shareholders of the Company.

Further, in compliance with the regulation 30 of the SEBI Listing Regulations, please find following disclosures pertaining to the Issue of Bonus Shares:

Whether bonus is out of Free Reserves created out of profits or Share Premium Account	The Bonus will be issued out of the Securities Premium Account of the Company available as at 31 st March 2018.
Bonus Ratio	1:2 i.e. 1 (One) Bonus Equity Share of Rs. 10/- each for 2 (Two) fully paid up Equity Shares of Rs. 10/- each held as on Record Date.
Details of Share Capital – Pre and Post bonus Issue	<u>Pre-Bonus Issue paid up share capital:</u> Rs. 16,71,65,000 (Rupees Sixteen Crore Seventy One Lakh Sixty Five Thousand Only) consisting of 1,67,16,500 (One Crore Sixty Seven Lakh Sixteen Thousand Five Hundred) Equity Share of Rs.10/- each. <u>Post-Bonus Issue paid up share capital:</u> Rs. 25,07,47,500 (Rupees Twenty Five Crore Seven Lakh Forty Seven Thousand Five Hundred Only) consisting of 2,50,74,750 (Two Crore Fifty Lakh Seventy Four Thousand Seven Hundred Fifty) Equity Share of Rs.10/- each.
Free Reserves and/or Share Premium required for implementing the bonus issue	Rs. 8,35,82,500 (Rupees Eight Crore Thirty Five Lakh Eighty Two Thousand Five Hundred Only). The actual amount will be determined based on the paid up capital on record date.



ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA

T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

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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Free Reserves and/or Share Premium available for capitalisation and the date as on which such balance is available	As on 31 st March 2018: Securities Premium Account: 38.81 Cores Free Reserve: 9.33 Crores
Whether aforesaid figures are audited	Yes
Estimated date on which such bonus shares would be credited/dispatched	Within two months from the date of meeting of Board of Directors i.e. 10 May 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary
Membership No: 34943



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