

Akshay Gurcharanlal Chhabra

Flat No. 901, Lake Superior, 9th Floor, Building 3, Phase V, Lake Homes, Off Adishankaracharya Marg,
Powai, Mumbai – 400 076, Maharashtra, India

To,

Date: 3rd December 2019

National Stock Exchange of India Limited

Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 4000051

NSE Symbol: ONEPOINT

Subject: Disclosure by and on behalf of Promoters and Promoter Group.

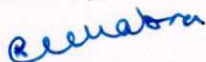
Reference: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I Akshay Gurucharanlal Chhabra Promoter of One Point One Solutions Limited, hereby submit duly filled and signed copy of disclosure as required under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, disclosing my total Shareholding in the Target Company along with the shareholding of Persons Acting in Concern (PAC) with me.

Kindly acknowledge the receipt and take the same on your records.

Thanking you,
Yours Faithfully,



(Akshay G. Chhabra)

Promoter of One Point One Solutions Limited

Encl: As Above

CC: Mr. Pritesh Sonawane

Company Secretary and Compliance Officer

One Point One Solutions Limited

International Infotech Park, T-762, Tower-7,
6th Floor, Vashi, Navi Mumbai -400703.

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES & TAKEOVERS) REGULATIONS, 2011

Part - A Details of Shareholding:

1. Name of the Target Company (TC)	One Point One Solutions Limited		
2. Name (s) of the acquirer and Persons Acting in Concert (PAC) with acquirer	As per Annexure - I		
3. Whether the acquirer belongs to Promoter/ Promoter Group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
5. Details of the acquisition / disposal as follows	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	1,52,60,100	60.86	60.86
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,62,60,100	64.85	64.85
Details of acquisition:			
a) Shares carrying voting rights	10,00,000	3.99	3.99
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,62,60,100	64.85	64.85
After the acquisition holding of:			
a) Shares carrying voting rights	1,62,60,100	64.85	64.85
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,62,60,100	64.85	64.85
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	3 rd December 2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	25,07,47,500
Equity share capital/ total voting capital of the TC after the said acquisition / sale	25,07,47,500
Total diluted share/voting capital of the TC after the said acquisition	25,07,47,500

Date: 3rd December 2019
Place: Mumbai

Signed on behalf of All Promoters and Promoter Group

Akshay Chhabra

(Akshay Chhabra)
Promoter of One Point One Solutions Limited

Note:

- (*) Total Share Capital / voting capital to be taken as per the latest filing done by the Company to stock exchange.
- (**) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

Annexure - I

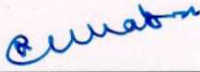
Details of shareholding of Promoters, Promoter Group and Person Acting in concert (PAC)
Name of the Target Company: One Point One Solutions Limited (L74900MH2008PLC182869)

(a) Shares

Sr. No.	Name of the Shareholder	Promoter/ Promoter Group/PAC	No. of Shares acquired
1.	Akshay Chhabra	Promoter	86,72,950
2.	Neyhaa Chhabra	Promoter Group	87,150
3.	Tech Worldwide Support Private Limited	Promoter Group	75,00,000
	Total		1,62,60,100

(b) Voting Rights (Otherwise than by Shares)	NIL
(c) Warrants	NIL
(d) Convertible Securities	NIL
(e) Any other instrument that would entitle the holder to receive shares in the TC	NIL

Signed on behalf of All Promoters and Promoter Group



(Akshay Chhabra)
Promoter of One Point One Solutions Limited
Date: 3rd December 2019
Place: Mumbai