1POINT™ BUSINESS PROCESS PARTNERS

To,

Date: 4th June 2019

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

Security Code: ONEPOINT

Subject: Reply to the clarification sought by the exchange with respect to Consolidated and Standalone financial results of the company for the half-year and year ended 31st March 2019.

Dear Sir/Madam,

With reference to the clarification sought by the Exchange with respect to Consolidated and Standalone financial results of the company for the half-year and year ended 31st March 2019, we hereby confirm that the figures for the Half-year ended 31st March, 2019 and 31st March, 2018 are the balancing figures between the audited figures in respect of the full financial years and the published year to date figures upto the First Half-year of the respective financial years.

We have inadvertently not included the above declaration along with the financial results submitted on 18th May 2019, since we are filing the Annual Audited Financial Results for the first time post migration on main board on 9th May 2019, we request the Exchange to take the same on record as the Company has complied with all other requirements under regulation 33 of SEBI (LODR), Regulations 2015.

Thanking you,

Yours faithfully,

For **One Point One Solutions Limited**

One Point One Solutions Ltd. Navi Mumbai

Pritesh Sonawane
Company Secretary & Compliance officer