

To,

Date: 27th April 2018

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

Security Code: ONEPOINT

Sub: Change in the Statutory Auditors of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held on 27th April 2018 has recorded the disqualification of M/s. V. Shivkumar & Associates, (Firm Registration No.: 112781W) Chartered Accountants, as a Statutory Auditors of the Company due to not holding the Peer Review Certificate issued by the Peer Review Board of Institute of Chartered Accountants of India.

Further, the Board of Directors has appointed M/s. Vinod Kumar Jain & Co., (Firm Registration No: 111513W) Chartered Accountants as a Statutory Auditors of the Company to fill the casual vacancy caused due to disqualification of M/s. V. Shivkumar & Associates. M/s. Vinod Kumar Jain & Co., shall hold the office as a Statutory Auditors of the Company till the conclusion ensuing Annual General Meeting. Accordingly, M/s. Vinod Kumar Jain & Co. shall conduct the Statutory Audit of the Company for the financial year 2017-18.

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

For One Point One Solutions Limited

Akshay

Akshay Chhabra
Managing Director
DIN: 00958197



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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