

To,

Date: 28th May 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 outcome of Board meeting held on 18th May 2019.

Dear Sir/Madam,

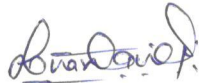
With reference to the clarification sought by the Exchange with respect to outcome of Board meeting held on Saturday, May 18, 2019, we hereby submit the brief profile of Secretarial and Internal Auditor of the Company appointed for the financial year 2019-20.

This is for your information and records.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane & Compliance officer
Company Secretary
Encl: a/a

ONE POINT ONE SOLUTIONS LTD

(Formerly One Point One Solutions Pvt. Ltd.)

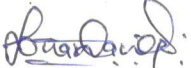
Corporate Office : C 42, TTC Industrial Area, MIDC, Village Pawane, Navi Mumbai 400 705, INDIA
T. 022 6687 3800 F. 022 6687 3889 CIN. U74900MH2008PLC182869 www.1point1.in

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BRIEF PROFILE OF THE SECRETARIAL AUDITOR FIRM:

NAME AND ADDRESS OF AUDIT FIRM:	M/s. MMJC & Associates LLP, Practicing Company Secretaries, Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080,
PHONE NO.:	(T) 022- 21678100
E-MAIL ID:	makarandjoshi@mmjc.in
CONSTITUTION OF THE FIRM:	Partner: Mr. Makarand M. Joshi - B.Com., FCS Partner: Kumudini Paranjape - B.Com., FCS
STAFF:	The Audit firm has 135 efficient people working with them out of which 60 are qualified Company Secretaries.
SPECIALIZED DEPARTMENTS:	- Companies Act - Securities Laws - Secretarial Audit - Liquidation /Insolvency - Foreign Exchange management Act - Mergers & Acquisitions - Intellectual Property Rights - Limited Liability Partnership - Non-Banking Financial Companies - Knowledge Management and Quality Assurance

For One Point One Solutions Ltd.


Company Secretary & Compliance Officer



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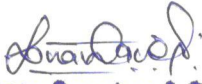
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BRIEF PROFILE OF THE INTERNAL AUDITOR FIRM:

K. Venkatachalam & Associates is a professional services organization engaged in rendering services in the fields of internal, statutory and management audits, corporate laws, direct and indirect taxation, public issue management, financial advisory services, project finance, business consulting services and BPO assignments.

K. Venkatachalam & Associates was established in 2007 with its registered office located at its own fully equipped office premises at Mumbai. The client service team comprises of Chartered Accountants, Graduates in Business Management, Lawyers and Solicitors. V. Krishnan has a vast and rich experience of over 30 years in the field of Chartered Accountancy and heads the organization. He is the proprietor of the firm and is involved in strategic decision making.

For One Point One Solutions Ltd.


Company Secretary & Compliance Officer



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