



To,
National Stock Exchange of India Limited
Exchange Plaza, C- 1 Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 4000051
Maharashtra India

Date: 10th April 2023

NSE Symbol: ONEPOINT

Sub.: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

Please find attached herewith disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Promoters of the Company for the financial year ended 31st March 2023.

Request you to take the same on your record.

Thanking you,

Yours faithfully,

For One Point One Solutions Limited



Pritesh Sonawane
Company Secretary and Compliance Officer
ACS: 34943
Place: Mumbai

ONE POINT ONE SOLUTIONS LIMITED

(Formerly known as One Point One Solutions Pvt. Limited)

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

T. 022 6687 3800 **F.** 022 6687 3889 **CIN:** L74900MH2008PLC182869 website: www.1point1.in

Reg. Office: T-762, 6th Floor, Tower-7, International Infotech Park, Above Vashi Railway Station, Vashi, Navi Mumbai, Maharashtra -400 703.

Mumbai. Gurgaon. Indore. Bangalore

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: 9th April 2023

National Stock Exchange of India Limited

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

NSE Symbol: ONEPOINT

Subject: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/ Madam,

I am writing this letter for myself and on behalf of other promoters of One Point One Solutions Limited. Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Mr. Akshay Gurcharanlal Chhabra Promoter of One Point One Solutions Limited along with the Persons Acting in Concern (PAC) with me hereby declare that we, the promoters have not made any encumbrance, directly or indirectly, during the Financial Year ended as 31st March, 2023.

We further confirm that as on 31st March 2023 **NIL** number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,
Yours Faithfully,

Akshay Chhabra

Promoter of One Point One Solutions Limited

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.