ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660 Regd. Off: 307, Raut Lane, Opp. ISKCON Vile Parle (w) Mumbai -400049 Tel no.: 022-26210036; Fax: 022-26210037 Email id: <u>cs@onelifecapital.in</u> ; Web: <u>www.onelifecapital.in</u>

13th October, 2017

To BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai- 400 001 Scrip Code: 533632

National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex Bandra, Mumbai- 400 051

Symbol: ONELIFECAP

Dear Sir/Madam,

Sub: Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017:

Please find enclosed herewith Certificate from Practicing Company Secretary pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly take the above documents in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited

Priyanka Rawat Company Secretary & Compliance officer



AJAY KUMAR & CO.

PRACTISING COMPANY SECRETARIES

Off. 103, A. S. Dias Building, 1st Floor, 268/272, Dr. Cawasji Hormasji Street, Marine Lines, Mumbai - 400 002 Tel.(O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mob.: 9821227358 • E-mail : ajay_199@yahoo.com • Web.: www.csajaykumar.com

Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 in respect of ONELIFE CAPITAL ADVISORS LIMITED having Registered Office at 307, Raut Lane, Opp. ISKCON, Vile Parel (W), Mumbai 400049 for the half year ended 30th September, 2017

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Onelife Capital Advisors Limited maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, by, Onelife Capital Advisors Limited which is listed with The Bombay Stock Exchange Limited (BSE) & National Stock Exchange of India Limited (NSE) and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30.09.2017

- A) No share Certificates relating to the Share Transfer forms during the period from 01.04.2017 to 30.09.2017 have been issued within one month from the respective date of lodgment of each form. Since there was no transfer requests received during the period; and
- B) No Share certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgement since there was no such requests received during the period.

Place: Mumbai

Date: 12.10,2017

AJAY KUMAR & CO. Practising Company Secretaries 103, A.S. Dias Building. 1st Floor, 268/272, Dr. C.H. Street, Marine Lines, Mumbai-400 002. Tel.: 2207 8438 Signature

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(AJAY KUMAR) Practising Company Secretary C. P. No: 2944 FCS NO. 3399

