ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd. Off: Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 Thane 400604

Tel no.: 022-25833206; Email id: cs@onelifecapital.in; Web: www.onelifecapital.in

April 20, 2024

To,

BSE Limited

Department of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400 001

Mumbai- 400 001

Scrip Code: 533632

National Stock Exchange of India Ltd

Exchange Plaza Bandra- Kurla Complex Bandra, Mumbai- 400 051

Mumbai- 400 001

Symbol: ONELIFECAP

<u>Sub: Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015 for year ended March 31, 2024</u>

Respected Sir/Madam,

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 year ended 31st March, 2024.

Kindly take the document in your record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited

Prabhakara Naig Whole Time Director DIN: 00716975

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 • Mobile: 9821227358 • E-mail: ajay_199@yahoo.com • Website: 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 Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604 for the financial year ended 31st March, 2024

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Onelife Capital Advisors Limited maintained by KFin Technologies Limited pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by, Onelife Capital Advisors Limited which is listed with BSE Limited & 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 financial year ended on 31.03.2024

- A) Since there was no transfer requests received during the period, no Share Certificates relating to the Share Transfer forms during the period from 01.04.2023 to 31.03.2024 have been issued within thirty days from the respective date of lodgment of each form; and
- B) No Share certificates in respect of requests for exchange of duplicate, split certificates, consolidation, renewal, endorsement of calls, allotment monies, have been issued within thirty days from the date of lodgement since there was no such request received.

Signature:

(AJAY KUMAR)

Lower

Practising Company Secretary C. P. No: 2944

FCS NO.3399 UDIN: F003399F000190366

Date: 19.04.2024 Place: Mumbai



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