

Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

Tel no.: 022-25833206 Fax: 022-41842228 Email id: cs@onelifecapital.in, Web: www.onelifecapital.in

10th April, 2019

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 31st March, 2019:

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 31st March, 2019.

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

Thanking you,

Yours faithfully,

For Onelife Capital Advisors Limited

Aditi Mahamunka

Company Secretary & Compliance officer

Encl: a/a

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 [el.: (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 half year ended 31st March, 2019

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to Onelife Capital Advisors Limited maintained by Karvy Fintech Private Limited pertaining to transfer of equity shares of the company for the period from 01.10.2018 to 31.03.2019 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 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 half year ended on 31.03.2019

- A) No share Certificates relating to the Share Transfer forms during the period from 01.10.2018 to 31.03.2019 have been issued within thirty days 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: 8-4-2019

Signature

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

(AJAY KUMAR)

Practising Company Secretary

C. P. No: 2944

FCS NO.3399

