



Date: 13<sup>th</sup> November, 2013

Department of Corporate Services  
Bombay Stock Exchange Limited  
P.J Towers, Dalal Street  
Fort, Mumbai- 400 001

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

Dear Sir,

Sub: Outcome of Board meeting of 'Onelife Capital Advisors Limited' held on 13<sup>th</sup> November, 2013 at 12.00 noon at the registered office address.

To consider Show Cause notice received from SEBI under Rule 4 of SEBI (Procedure for Holding inquiry and imposing Penalties by Adjudicating Officer) Rules, 1995 & Rule 4 of Securities Contracts (Regulation) (Procedure for holding inquiry and imposing penalties by Adjudicating Officer) Rules, 2005 in the matter of IPO of Onelife Capital Advisors Limited

The Company and its Promoters has received show cause notice from SEBI under Rule 4 of SEBI (Procedure for Holding inquiry and imposing Penalties by Adjudicating Officer) Rules, 1995 & Rule 4 of Securities Contracts (Regulation) (Procedure for holding inquiry and imposing penalties by Adjudicating Officer) Rules, 2005 in the matter of IPO of 'Onelife Capital Advisors Limited'. The same was placed before the Board for discussion and compliance in the matter.

The Board discussed the show cause notice received from SEBI and authorised Mr. Pandoo Naig, Managing Director to take appropriate legal actions in consultation with the advocate/s to defend the matter against the Company to protect and safeguard its interest as well as the interest of the its shareholders.

This is for your information and compliance in the matter.

Yours Truly,  
For Onelife Capital Advisors Limited

Cynthia Pacheco  
Company Secretary