

ONELIFE CAPITAL ADVISORS LIMITED

CIN: L74140MH2007PLC173660

Regd Off: 307, Raut Lane, Opp. ISKCON Vile Parel (w) Mumbai -400049

Tel no.: 022-26210036; Fax: 022-26210037 Email id:cs@onelifecapital.in; Web: www.onelifecapital.in

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy 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: Disclosure under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015:

We would like to inform you that Company at its Board Meeting held on 13th February, 2016 has authorized the Managing Director and Company Secretary for the purpose of determining the materiality of an event or information and for making intimation of the same to Stock Exchange as provided under Regulation 30(5) of chapter IV of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015 with effect from 1st December, 2015.

The Contact details of aforesaid KMP in accordance with the aforesaid Regulations are as follows:

Name	Designation	Address	Contact details
Mr. Pandoo Naig	Managing Director	307, Raut Lane, Opp. ISKCON Vile Parle (W) Mumbai -400049	022-26210036
Ms. Priyanka Rawat	Company Secretary	307, Raut Lane, Opp. ISKCON Vile Parle (W) Mumbai -400049	022-26210036

Kindly take note of the same.

Thanking you.

Yours faithfully,

FOR ONELIFE CAPITAL ADVISORS LIMITED


PRIYANKA RAWAT
Company Secretary

