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: cs@onelifecapital.in; Web: www.onelifecapital.in

17th April, 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 31st March, 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 31st March, 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

M Siroya and Company Company Secretaries

A-103, Samved Building (Madhukunj), Near EktaBhoomi Gardens, Rajendra Nagar, Borivali (E), Mumbai 400066 Tel.:+91 22 28706523/24; 28546523(D); Cel.:+91 9324310151; E-mail: siroyam@gmail.com; www.msiroya.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH 2017

I, Mukesh Siroya, holding Certificate of Practice No. 4157, have, in my capacity as Secretary in Whole-time Practice, examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Onelife Capital Advisors Limited ("Company") maintained by M/s. Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company for the period from October 1, 2016 to March 31, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2017:

- A) (i) Share Certificate(s) relating to the transfer of shares received as entered in the Memorandum of Transfers have been issued, pursuant to Regulation 40(3) of the Regulations, within fifteen days of the date of lodgment for transfer excepting those rejected on technical grounds
 There was no transfer request(s) received during the period; and
 - (ii) Share Certificate(s) have been issued, pursuant to the Regulations, within thirty days of the date of lodgment for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment excepting those rejected on technical grounds There was no such request(s) received during the period

B) Any other information, if applicable. – **None.**

Mumbai

No.4157

For M Siroya and Company

Company Secretaries

Mukesh Siroya

Proprietor CP No.: 4157

Membership No.: FCS 5682

Dated: April 14, 2017

Place: Mumbai