

Quarterly Compliance Report On Corporate Governance

Name of the Company: Onelife Capital Advisors Limited

Quarter ended on: March 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
1	2	3	4
(1) Board of Directors	49 I		--
(A) Composition of the Board	49 (IA)	Yes	--
(B) Non executive Directors' compensation and disclosures	49 (IB)	Yes	--
(c) Other provisions as to Board and committee	49 (IC)	Yes	--
(D) Code of conduct	49 (ID)	Yes	--
(2) Audit Committee	49 II		--
(A) Qualified and independent Audit committee	49(IIA)	Yes	--
(B) Meeting of the Audit Committee	49(IIB)	Yes	--
(C) Powers of Audit Committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of the information of the Audit committee	49(IIE)	Yes	--
(III) Subsidiary Companies	49 (III)	Yes	--

(IV) Disclosures	49 (IV)		--
(A) Basis of related party transactions	49 (IV A)	Yes	--
(B) Disclosures of Accounting Treatment	49 (IV B)	Yes	Disclosure, if any, will be made in Annual Report 2012-13
(C) Board Disclosures	49 (IV C)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	Yes	--
(E) Remuneration of directors	49(IV E)	Yes	--
(F) Management	49 (IV F)	Yes	Necessary disclosures will be made in the Annual Report of 2012-13
(G) Shareholders	49(IV G)	Yes	Will be complied with
(V) CEO/ CFO certification	49(V)	Yes	To be included in the next Annual Report 2012-13
(VI) Report on Corporate Governance	49(VI)	Yes	To be included in the next Annual Report 2012-13
(VII) Compliance	49 (VII)	Yes	To be included in the next Annual Report 2012-13

For Onelife Capital Advisors Limited


Cynthia Pacheco
Company Secretary

Place: Mumbai
Date: 12/04/2013