



Onelife Capital Advisors Limited

CIN: L74140MH2007PLC173660

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

10 January, 2025

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
Mumbai- 400 001
Symbol: ONELIFECAP

Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31 December 2024

Dear Sir/Madam,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2024 as received by the PCS of the company M/s Ajay Kumar and Co dated 09 January 2025.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ONELIFE CAPITAL ADVISORS LIMITED**

Kajal Shethia
Company Secretary & Compliance Officer
Membership No: A72895
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.

Tel.: (O) 22078438 • Fax : 22076151 • (R) : 24171151 • Mobile : 9821227358 • E-mail : ajay_199@yahoo.com • Website : www.csajaykumar.com

To
The Board of Directors
ONELIFE CAPITAL ADVISORS LIMITED
Plot No. A 356,
Road No. 26,
Wagle Industrial Estate,
MIDC,
Thane (W) - 400604

RECONCILIATION OF SHARE CAPITAL AUDIT

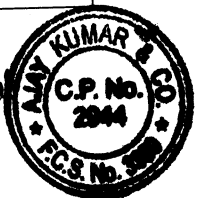
CIN Number : L74140MH2007PLC173660
Authorised Capital : Rs. 72,22,00,000/-
ISIN : INE912L01015

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/ documents maintained by **ONELIFE CAPITAL ADVISORS LIMITED** (hereinafter referred to as 'the Company') and its Registrars and Share Transfer Agents for issuing this certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify, the following information in respect of the quarter ended 31st December, 2024 is correct:

1. For Quarter Ended
2. ISIN
3. Face Value
4. Name of the Company
5. Registered Office Address
6. Correspondence Address
7. Telephone No.

31st December, 2024
INE912L01015
Rs. 10/- each Equity share
ONELIFE CAPITAL ADVISORS LIMITED
Plot No. A 356, Road No. 26, Wagle Industrial Estate, MIDC, Thane (W) - 400604.
SAME AS ABOVE
022-26210036



Fax No.

022-26210037

8. Email Address

cs@onelifecapital.in

9. Name of the stock exchange where is the company's securities are listed:

1. BSE Limited
2. National Stock Exchange of India Limited

10. Issued Equity Capital
11. Listed Equity Capital (Exchange - Wise)
*(As per company records)
12. Held in dematerialized form in CDSL
13. Held in dematerialized form in NSDL
14. Physical
15. Total No. of Equity Shares (12+13+14)
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11&15):

Number of Shares	% of Total Issued Capital
1,33,60,000	100%
1,33,60,000	100%
1,10,88,250	83.00%
22,71,748	17.00%
2	0.00%
1,33,60,000	100%
--- N. A. ---	--- N. A. ---

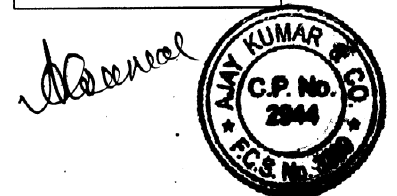
17. Certifying the details of changes in share capital during the quarter under consideration as per table below: - No change in share capital during this quarter

Particulars	No. of Shares	Applied/Not Applies for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In principal Approval Pending for SE (Specify Name)
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Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) if not, updated upto which date.
19. Reference of previous quarter with regards to excess dematerialized shares, if any.
20. Has the company resolved the matter mentioned in point no.19 above in current quarter? If not, reason why?

YES
---No---
--- N A ---



21. Mentioned the total no. of requests, if any confirmed after 21 days and the total No. of requests pending beyond 21days with the reasons for delay:

Total No. of demat requests	No. of Requests	No. of Shares	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A
Pending for more than 21 days	NIL	NIL	N.A

22. Name, Telephone & Fax No. of the Compliance Officer of the Company.

Mrs. Kajal Shethia
Company Secretary &
Compliance Officer
Tel No.- 022- 4184 2345
Fax- --

Date of Appointment
03.06.2024

22A. Name, Telephone & Fax No. of the Previous Compliance Officer of the Company.

Ms. Divya Modi
Company Secretary &
Compliance Officer
Tel No.-022 - 4184 2201
Fax- --

Date of Appointment
14.08.2023

Date of Resignation
13.04.2024

23. Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS

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: 22078438
Fax: 22076151
Registration No. 2944

Ajay Kumar



24. Appointment of common agency for share registry work if yes
(Name & Address)

KFin Technologies Limited
(Formerly known as KFin
Technologies Private Limited)

Selenium Building, Tower- B, Plot
No- 31 & 32, Financial District,
Nanakramguda, Serilingampally,
Hyderabad Rangareddi, Telangana
- 500032 .

Tel: 91-40-6716 2222, 7961-1000

Fax: 022 - 26730152

Email:


compliance.corp@kfintech.com/
ward.ris@karvy.com

Website: www.kfintech.com

25. Any other detail that the CA/CS may like to
provide (e.g., BIFR company, delisting from SE)

-----No-----

Signature:



(AJAY KUMAR)

Ajay Kumar & Co.

COP No. 2944

FCS No. 3399

UDIN: F003399F003631133

Date: 9-1-2025
Place: Mumbai



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