

Quarterly Compliance Report On Corporate Governance

Name of the Company: Onelife Capital Advisors Limited

Quarter ended on: December 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 the next Annual Report
(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(IVE)	Yes	--
(F) Management	49 (IV F)	Yes	Necessary disclosures will be made in the next Annual Report
(G) Shareholders	49(IVG)	Yes	will be complied with at the AGM.
(V) CEO/ CFO certification	49(V)	Yes	To be included in the next Annual Report
(VI) Report on Corporate Governance	49(VI)	Yes	Will be complied in the next Annual Report
(VII) Compliance	49 (VII)	Yes	Will be complied in the next Annual Report

For Onelife Capital Advisors Limited

Cynthia Pacheco
Cynthia Pacheco
Company Secretary

Place: Mumbai
Date: 13/01/2014