

Quarterly Compliance Report On Corporate Governance

**Name of the Company:** Onelife Capital Advisors Limited

**Quarter ended on:** September 30, 2014

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

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

**For Onelife Capital Advisors Limited**

*Cynthia Pacheco*  
**Cynthia Pacheco**  
**Company Secretary**

**Place: Mumbai**  
**Date: 13/10/2014**