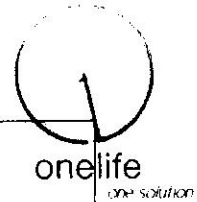## Compliance Report on Corporate Governance

Name of the Company: Onelife Capital Advisors Limited
Quarter Ending on: December 31, 2011

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	-	Will be approved in next Board of Directors meeting and posted on the website
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	-	Will be placed at the ensuing Audit Committee Meeting
III. Subsidiary Companies	49 (III)	Not Applicable	The company doesn't have any material listed/unlisted subsidiary company
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IV B)	-	Disclosure, if any, will be made in Annual Report 2011-12
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues. rights issues, preferential issues etc.	49 (IV D)	-	Will be placed before the Board/Audit Committee at their ensuing meeting
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	-	Necessary disclosures will be made in the

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
			Annual Report of 2011-12
(G) Shareholders	49 (IV G)	-	Will be complied with
V. CEO/CFO Certification	49 (V)	-	Necessary disclosures/ Certification will be made in the Annual Report of 2011-12
VI. Report on Corporate Governance	49 (VI)	-	Necessary disclosures will be made in the Annual Report of 2011-12
VII. Compliance	49 (VII)	-	Necessary disclosures will be made in the Annual Report of 2011-12

For Onelife Capital Advisors Limited

Pandoo Naig
Managing Director