

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-23356000

Date: 30.04.2022

To,

BOMBAY STOCK EXCHANGE LIMITED,
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Dear Sir/Madam,

Sub: Submission of yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-reg

Ref: Our Scrip Code: 503689

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we here with submit the yearly Certificate issued by Practicing Company Secretary for the year ended 31st March 2022 for your records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED



KRISHNA BABU CHERUKURI

DIRECTOR

DIN: 00993286



Neha Pamnani

8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana
Email Id : nehapamnani810@gmail.com, Contact No: +91 7093619053,+918107715201

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined all the relevant books, registers, forms, documents and papers of M/s Healthy Investments Limited, Mumbai maintained by its Registrars and Share Transfer Agents, M/s Venture Capital and Corporate Investments Private Limited, pertaining to equity shares of the company for the period from 01st April, 2021 to 31st March, 2022 for the purpose of issuing certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. There is no request for issue of Share Certificate(s) during the period from 01st April 2021 to 31st March, 2022 relating to transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.
- B. There is no request for issue of share certificates in respect of exchange of duplicate certificates and split certificates during the period from 01st April 2021 to 31st March, 2022.

NEHA
PAMNANI

Digitally signed by
NEHA PAMNANI
Date: 2022.04.30
12:39:12 +05'30'

Neha Pamnani

M NO: A44300

COP: 24045

Place: Hyderabad

Date: 30th April 2022

UDIN: A044300D000246361

PR: 1535/2021