

Date: 15th January ,2025

To,

The Corporate Relationship Department BSE Limited 1st Floor, PJ Towers Dalal Street, Mumbai-400001

Scrip Code: 543546

BSE Symbol: HEALTHYLIFE

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2024.

Dear Sir/Madam,

We are enclosing herewith the Certificate received from Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent for the quarter ended December 31, 2024, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Healthy Life Agritec Limited

Divya Mojjada Managing Director DIN: 07759911



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HLA/74(5)/2025

2nd Jan, 2025

HEALTHY LIFE AGRITEC LIMITED SH-B/09, NEW HEERA PANNA CHS LTD, GOKUL VILLAGESHANTI PARK, MIRA ROAD, EAST THANE THANE, MH - 401107

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)