

# HEALTHY INVESTMENTS LIMITED

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

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Date: April 30, 2024

To,

BSE 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 herewith submit the yearly Certificate issued by Practicing Company Secretary for the year ended March 31, 2024 for your records.

Thanking You,

Yours Truly,

**For HEALTHY INVESTMENTS LIMITED**

**KRISHNA BABU CHERUKURI**  
**DIRECTOR**  
**DIN: 00993286**



**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATION, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Healthy Investments Limited, Mumbai** maintained by **Venture Capital and Corporate Investments Private Limited (RTA)**, pertaining to transfer of equity shares of the Company for the period from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered the certificates within 30 days of:

- A) Lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from April 1, 2023 to March 31, 2024 - **No cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.**
- B) Request for issue of Duplicate Share Certificates and issue of split/Consolidated certificates during the period under review. - **No such cases**

For Jinang Shah & Associates

**Jinang Dineshkumar Shah**  
Practicing Company Secretary  
Proprietor  
Membership No: F10649  
COP NO: 14215  
UDIN: F010649F000270227



**Date: April 29, 2024**

**Place: Ahmedabad**