



Date: 21.04.2023

To,
The Manager,
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Company Symbol: HEALTHYLIFE
Scrip Code: 543546
ISIN: INE0L3501015

Dear Sir/Ma'am,

Subject: Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31.03.2023.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **21.04.2023** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2023 (Period from 01.04.2022 to 31.03.2023).

This is for your information and records.

Thanking you,

Yours faithfully,

**For & on behalf of
Healthy Life Agritec Limited**

DIVYA Digitally signed
by DIVYA
MOJJAD MOJJADA
A Date: 2023.04.21
16:46:34 +05'30'

**Divya Mojjada
Managing Director
DIN: 07759911**

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Healthy Life Agritec Limited** maintained by **Cameo Corporate Services Limited** pertaining to transfer of equity shares of the Company for the period from **01st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per **Regulation 40(9) of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015** entered into by **Healthy Life Agritec Limited** with the **BSE Limited** and based on the information provided by the Company, I hereby certify that-

- A. No request has been received relating to the registration of transfer, sub division, consolidation, renewal, exchange or endorsement of calls/allotment monies in respect of Shares/Debentures during the period from **01st April, 2022 to 31st March, 2023** as all the shares of the Company are in Demat form.

For & on behalf of
Vikas Verma & Associates
Company Secretaries
FRN: P2012DE081400

VIKAS
KUMAR
VERMA

Digitally signed
by VIKAS KUMAR
VERMA
Date: 2023.04.21
16:45:05 +05'30'

Vikas Kumar Verma
Managing Partner
M. No. F9192
C.P. No.: 10786

Date: - 21.04.2023
Place: - New Delhi
UDIN: -F009192E000165678