DATE- 15.05.2023



To,

| Corporate Relationship Department | Company Symbol: HEALTHYLIFE |
|-----------------------------------|-----------------------------|
| Bombay Stock Exchange, | Scrip Code: 543546 |
| The Listing Department | |
| Phiroze Jeejeebhoy Towers, | |
| Dalal Street, Mumbai-400001 | |

Subject: <u>Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31st March, 2023.

Request you to kindly take the above on record.

Thanking You Yours Faithfully

For and on behalf of Healthy Life Agritec Limited

DIVYA

Divya Mojjada Managing Director DIN: 07759911

Enc: As above

Healthy Life Agritec Limited

CIN: L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited)

| The Corporate Relationship Department | The Audit Committee, |
|--|--|
| BSE Limited, | Healthy Life Agritec Limited, |
| The Listing Department | Registered Office: SH-B/09, New Heera |
| 1 st Floor, Phiroze Jeejeebhoy Towers, | Panna CHS LTD, Gokul Village Shanti |
| Dalal Street, Mumbai - 400001 | Park, Mira Road East Thane Maharashtra |
| | - 401107 India |

Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011

I am writing this letter for myself and on behalf of other promoters of Healthy Life Agritec Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Healthy Life Agritec Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,



Divya Mojjada Promoter of Healthy Life Agritec Limited

To,