

Date: 07th April, 2023

To,

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

Scrip Code: 543546 Company Symbol: HEALTHYLIFE

Dear Sir/Madam,

Subject: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2023.

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Cameo Corporate Services Limited, Share Transfer Agent and Mr. Shekhar Kapoor Compliance Officer of Healthy Life Agritec Limited, for the Year ending on 31st March, 2023 in compliance of Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

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For & on behalf of HEALTHY LIFE AGRITEC LIMITED DIVYA MOJJAD

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Divya Mojjada Managing Director DIN: 07759911

Encl: As above

Healthy Life Agritec Limited

CIN: L52520MH2019PLC332778

(Formerly Known as Healthy Life Agritec Private Limited) Regd. Office : SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East, Thane 401107. Phone : +91-730 544 1244 E-mail : info@healthylifeagritec.com Web : www.healthylifeagritec.com



CAMEO CORPORATE SERVICES LIMITED

REF: CAM/HLA/LODR 7(3)/2023

Date: 05-04-2023

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. HEALTHY LIFE AGRITECH LIMITED for the period ended 31-03-2023.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

For HEALTHY LIFE AGRITEC LIMITED

COMPLIANCE OFFICER

EXECUTIVE(SHARES)