



Date: October 10, 2024

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 and half year ended, 30th September 2024.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter and half year ended 30th September 2024, as required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 have been furnished by our Registrar and Share Transfer Agent to all Stock Exchanges, where the shares of Healthy Life Agritec Limited ('the Company') are listed. And certificate received from the RTA is enclosed herewith.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Healthy Life Agritec Limited

Divya Mojjada
Managing Director
DIN: 07759911

Registered Office: HEALTHY LIFE AGRO LIMITED, No. 10B, Poman Village, Near Jain Temple, Kaman Taluka, Vasai, Dist.- Palagar, Palagar - 401208, Maharashtra

Factory Address: HEALTHY LIFE AGRO LIMITED, Plot No. 21, Site 2, UPSIDA Industrial Area, Unnao - 209801, Uttar Pradesh

CIN: U15400MH2021PTC371533 | GST# 09AAGCH0432A1Z7

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagro.com | www.healthylifeagro.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HLA/74(5)/2024

1st Oct, 2024

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 30.09.2024**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September 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)