

Date: 29th July, 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 year ended 30 June 2024.

Dear Sir/Madam,

This is to inform you that the details of securities dematerialized/rematerialized during the quarter ended 30th June, 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.

This is for your information and records.

Thanking you,

Yours Sincerely,

For Healthy Life Agritec Limited

Divya Mojjada **Managing Director** DIN: 07759911

Healthy Life Agritec Limited

(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

CIN: L52520MH2019PLC332778



CAMEO CORPORATE SERVICES LIMITED

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

15th July, 2024

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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 30.06.2024

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 June 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)

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Website: www.cameoindia.com CIN No.: U67120TN1998PLC041613