



Date: 23.04.2024

To,

The Manager, The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	Company Symbol: HEALTHYLIFE Scrip Code: 543546 ISIN: INE0L3501015
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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 31.03.2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing certificate dated **23.04.2024** from the Practicing Company Secretary, certifying compliance with the aforesaid provisions for the year ended on 31.03.2024 (Period from 01.04.2023 to 31.03.2024).

This is for your information and records.

Thanking you,

Yours faithfully,

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

DIVYA MOJJADA
Digitally signed by
DIVYA MOJJADA
Date: 2024.04.23
16:37:32 +05'30'

**Divya Mojjada
Managing Director
DIN: 07759911
Date: 23.04.2024**

Encl: As above



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

FOR THE YEAR ENDED 31ST MARCH, 2024

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, 2023 to 31st March, 2024** 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. The Company has not received any request 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, 2023 to 31st March, 2024**.
- B. No share certificate(s) has been issued in respect of duplicate and split certificate(s) as there is no such request received by the company.

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

VIVEK Digitally signed
by VIVEK RAWAL
RAWAL Date: 2024.04.23
16:36:14 +05'30'

**Date: - 23.04.2024
Place: - New Delhi
UDIN:- A043231F000218362**

**Vivek Rawal
Partner
M. No. A43231
COP No: 22687**