HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034 Ph: 040-23356000

Date: 24.04.2021

To,

BOMBAY STOCK EXCHANGE LIMITED, FLOOR 25, PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI-400001

Dear Sir/Madam,

Sub: Submission of Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Reg

Ref: Our Scrip Code: 503689

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here with submit the Compliance Certificate certifying that the Company maintains all the activities in relation to both physical and electronic share transfer through Registrar and Share Transfer Agent for the half year ended 31st March, 2021 for your records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI

DIRECTOR DIN: 00993286

COMPLAINCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the half year ended 31st March 2021 as per clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For HEALTHY INVESTMENTSLIMITED

Swati Ajmera

Company Secretary

Counter Signed by

For Venture Capital and Corporate Investments Private Limited (Registrar to an Issue and Share Transfer Agent (RTA))

Authorized Representative