

Date: 17th April, 2024

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, 2024.

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 Ms. Jyoti Kukreja Compliance Officer of Healthy Life Agritec Limited, for the Year ending on 31st March, 2024 in compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on record.

Thanking You.

For & on behalf of HEALTHY LIFE AGRITEC LIMITED

DIVYA MOJJADA Date: 2024.04.17 16:22:16 +05'30'

Divya Mojjada Managing Director DIN: 07759911

Encl: As Below

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 1244E-mail : info@healthylifeagritec.comWeb : www.healthylifeagritec.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HLA/LODR7(3)/2024

Date: 03/04/2024

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400001.

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 AGRITEC LIMITED for the period ended 31-Mar-2024.

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD.

EXECUTIVE (SHARES)

for HEALTHY LIFE AGRITEC LIMITED

COMPLIANCE OFFICER

"Subramanian Building", 1, Club House Road, Chennai - 600 002. Ph: 28460390 (5 Lines), 40020700 Online Investor Portal : https://wisdom.cameoindia.com, Website : www.cameoindia.com CIN No. : U67120TN1998PLC041613

