



Date- 03.04.2024

To,

<b>Corporate Relationship Department Bombay Stock Exchange, The Listing Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001</b>	<b>Company Symbol: HEALTHYLIFE Scrip Code: 543546</b>
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**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As per captioned subject, please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Promoter of the Company for the financial year ended 31<sup>st</sup> March, 2024.

Request you to kindly take the same on record.

Thanking You  
Yours Faithfully

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

Mohammed Sadiq  
Digitally signed  
by Mohammed  
Sadiq  
Date: 2024.04.03  
17:53:43 +05'30'

**Mohammed Sadiq  
Director  
DIN: 08612733  
Place: Thane**

**Enc: As below**

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**Healthy Life Agritec Limited**

CIN : U52520MH2019PLC332778

(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

April 03, 2024

To,

<b>The Corporate Relationship Department BSE Limited, The Listing Department 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001</b>	<b>The Audit Committee, Healthy Life Agritec Limited, Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village Shanti Park, Mira Road East Thane Maharashtra - 401107 India</b>
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**Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011**

I am writing this letter for myself and on behalf of other promoters of Healthy Life Agritec Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in Healthy Life Agritec Limited.

We further confirm that, we have not made any encumbrance, directly or indirectly, during the Financial Year ended on 31<sup>st</sup> March, 2024.

Kindly take the same on record.

Thanking you,

**Yours faithfully,**

**DIVYA  
MOJJADA** Digitally signed by  
DIVYA MOJJADA  
Date: 2024.04.03  
15:03:24 +05'30'

**Divya Mojjada  
Promoter of Healthy Life Agritec Limited**