

# HEALTHY INVESTMENTS LIMITED

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

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Date: 26.05.2020

To,

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

Dear Sir/Madam,

**Sub: Submission of half yearly certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-reg**

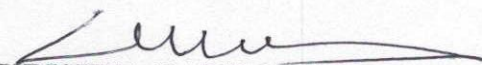
**Ref: Our Scrip Code: 503689**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we here with submit the half yearly Certificate issued by Practicing Company Secretary for the half year ended 31st March 2020 for your records.

Thanking You,

Yours Truly,

**For HEALTHY INVESTMENTS LIMITED**



**KRISHNA BABU CHERUKURI**

**DIRECTOR**

**DIN: 00993286**



**Anand Kumar.C.Kasat**

Practicing Company Secretary

D.No. 6-3-347/22/2, Flat No. 10,  
Ishwarya Nilayam, Dwarakpuri Colony,  
Panjagutta, Hyderabad - 500 082.  
Contact No. +91 9390340136  
E-mail : anand.kasat@yahoo.co.in

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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Healthy Investments Limited, Hyderabad** maintained by **Venture Capital and Corporate Investments Private Limited (RTA)**, pertaining to transfer of equity shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirement) Regulation, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered the certificates within 30 days of:

- A) Lodgement of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 1st October 2019 to 31st March 2020. – **No cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.**
- B) Request for issue of Duplicate Share Certificates and issue of split/Consolidated certificates during the period under review. – **No such cases**



**ANAND KUMAR C.KASAT**  
Practicing Company Secretary

M. No:42078

C.P No: 17420

UDIN: A042078B000279293

Place: Hyderabad

Date: 26.05.2020