HEALTHY INVESTMENTS LIMITED

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

Date: 20.04.2019

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 2019 for your records.

Thanking You, Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI

DIRECTOR DIN: 00993286

HEALTHY INVESTMENTS LIMITED

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

DATED: 20.04.2019

COMPLIANCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our company for the half year ended 31st March, 2019 as per the clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Healthy Investments Limited

Krishna Babu Cherukuri

Director

Counter signed by

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

Authorized Representative