

HEALTHY INVESTMENTS LIMITED

Admn Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-65881221

Date: 14.04.2016

To

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

Dear Sir,

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 Obligation and Disclosure Requirement) Regulation 2015,, we here with submit the half yearly Certificate issued by Practicing Company Secretary for the half year ended 31st March, 2016 for your record.

Thanking You,

Yours Truly,

For Healthy Investments Limited



Murali Kanuri
Director
DIN: 00897402

Office :
H.No.11-9-115, S.B.I. Colony,
Kothapet, Hyderabad-500035.
Phone : 040-4057012
email : rangababuchb@rediffmail.com

Chunduri Bujji Ranga Babu

B.Com., M.B.A., FCS.

COMPANY SECRETARY

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

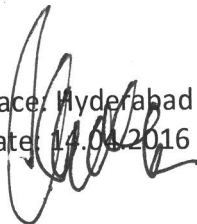
FOR THE HALF YEAR ENDED 31ST MARCH, 2016.

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, Hyderabad (RTA)**, pertaining to transfer of equity shares of the company for the period from 01ST October 2015 to 31ST March 2016 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 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 however there was no request received for Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period **from 01st October, 2015 to 31st March, 2016**

B) There was no request for issue of Duplicate Share Certificates and issue of split/Consolidated certificates during the period under review.

Place: Hyderabad
Date: 14.04.2016



Chunduri Bujji Rangababu
COMPANY SECRETARY
★ FCS 5130 ★ CP 3787

CH. B. Rangababu
Practicing Company Secretary
Membership No: FCS 5130
CP NO: 3787