

HEALTHY INVESTMENTS LIMITED

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

Date: 30.07.2024

To,

BSE LIMITED,
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI-400001

Dear Sir/Madam,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Ref: Our Scrip Code: 503689

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we here with submit “Reconciliation of Share Capital Audit Report” issued to the Company by Practicing Chartered Accountant for the quarter ended June 30, 2024 for your records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

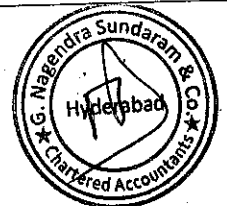


RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Format as per Regulation 76 of the SEBI
(Depositories and Participants) Regulations, 2018

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by **HEALTHY INVESTMENTS LIMITED** (hereinafter referred to as "the Company") and its Registrars and Share Transfer Agents, **VENTURE CAPITAL AND CORPORATE INVESTMENTS PRIVATE LIMITED**, for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby give our Reconciliation of Share Capital Audit Report:

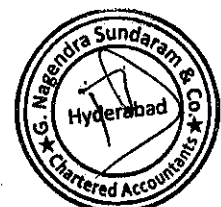
1	For the Quarter Ended	June 30, 2024	
2	ISIN	INE160N01017	
3	Face Value	Rs. 10/-	
4	Name of the Company	HEALTHY INVESTMENTS LIMITED	
5	Registered Office Address	805, 8 th Floor, Maker Chambers V, Nariman Point, Mumbai 400 021	
6	Correspondence Address	1C, Uma Enclave, Road #9, Banjara Hills, Hyderabad-500 034.	
7	Telephone & Fax Nos.	040-23356000; 040-27604763 (fax)	
8	Email address	cshealthyinvestments@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited, Mumbai	
		Number of shares	% of Total Issued Capital.
10	Issued Capital	245,000	100.00
11	Listed Capital (as per Company records) in all Exchanges	245,000	100.00
12	Held in dematerialized form in CDSL	190,400	77.71
13	Held in dematerialized form in NSDL	50,100	20.45
14	Physical	4,500	1.84
15	Total No of Shares (12+13+14)	245,000	100.00
16	Reason for difference, if any, between (10&11) (11&15)	Not Applicable	



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below						
<i>Particulars***</i>	<i>No. of Shares</i>	<i>Applied / Not applied for listing</i>	<i>Listed on Stock exchanges (Specify names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-principle approval pending for SE (Specify names)</i>	
Not Applicable							

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes	
19	Reference of previous quarter with regards to excess dematerialized shares, if any	Nil	
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	Not Applicable	
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total number of requests pending beyond 21 days with the reasons for delay		
Total No. of Demat requests		No. of requests	No. of shares
a. Confirmed after 21 days		Nil	-
b. Pending for more than 21 days		Nil	-
22	Name, Telephone & Fax No. of the Compliance Officer of the Company	SWATI AJMERA Ph.No: 040-23366000 Fax: 040-27604763	
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	G Nagendrasundaram & Co Chartered Accountants, Flat No. B-502, Pasha Court, 6-3-680, Somajiguda, Hyderabad – 500082 Ph. No. 040-23405581	
24	Appointment of Common Agency for share registry work. If yes (name & address)	Venture Capital and Corporate Investments Private Limited. "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad - 500032 Ph No. 040-23818475/476 Fax No. 040-23868024 E mail Id: - info@vccilindia.com	

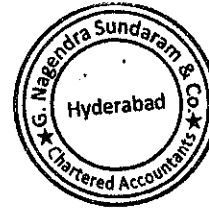


25	Any other detail that the CA/CS may like to provide (e.g. BIFR company, delisting from SE)	Nil
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For G NAGENDRA SUNDARAM & CO

Chartered Accountants

FRN. 005355S



B.N. BHARATHI
B.N. BHARATHI

Partner

M. No. 236639

UDIN: 24236639BKCZFN1849

Hyderabad

July 30, 2024