

HEALTHY INVESTMENTS LIMITED

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

Date: 19.01.2019

To,

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

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit report under Regulation 55A of SEBI
(Depositories and Participants) Regulations, 1996- Reg.**

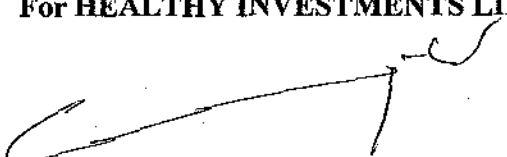
Ref: Our Scrip Code: 503689

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we here with submit "Reconciliation of Share Capital Audit Report" for 3rd Quarter ended 31st December, 2018 for your records.

Thanking You,

Yours Truly,

For HEALTHY INVESTMENTS LIMITED


**KAMESWARA SARMA CHAVALI
DIRECTOR
DIN: 06933900**

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(Format as per Regulation 55A of the SEBI
(Depositories and Participants) Regulations, 1996)

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 55A of the SEBI (Depositories and Participants) Regulations, 1996.

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	December 31, 2018	
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	officebanjara@gmail.com	
9	Names of the Stock Exchanges where the company's securities are listed	Bombay Stock Exchange 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	121,750	49.69
13	Held in dematerialized form in NSDL	112,050	45.74
14	Physical	11,200	4.57
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	Reasons for delay		
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	Mr. Murali Kanuri Ph. No: 040-65544987 Fax: 040-27604763				
23	Name, Address, Tel. & Fax No., Registration No. of the certifying CA/CS	CKS Associates, Chartered Accountants, 87-Nagarjuna, Road No.3 Gaganmahal Colony, Hyderabad 500 029 Ph. No. 040-27621107 Fax 040- 27604763				
24	Appointment of Common Agency for share registry work. If yes (name & address)	Venture Capital and Corporate Investments Private Limited. No. 12-10-167, Bharat Nagar, Moosapet, Hyderabad-500 018 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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Note: The Company is in the process of looking for a qualified Company Secretary as a suitable candidate for the post of Compliance Officer.

Hyderabad
19th January, 2019

For CKS ASSOCIATES
Chartered Accountants
FRN 007390S



P. GANAPATI RAO
Partner
M. No. 024113