

Ch B Ranga Babu

COMPANY SECRETARIES

11-9-201, Lakshminagar Colony,
Kothapet, Hyderabad 500 035
Phone: 040-24057012, Cell: 98492 01369

Secretarial Audit Report for the Quarter ended June 30th, 2015

1	For the quarter ended	June 30 th , 2015	
2	ISIN	INE160N01017	
3	Face value	Rs. 10/-	
4	Name of the Company	HEALTHYINVESTMENTS LTD	
5	Registered office Address	805, 8 th Floor, Market Chambers V, Nariman Point, Mumbai – 400021	
6	Correspondence Address	1C, Uma Enclave, Road # 9, Banjara Hills, Hyderabad – 500034.	
7	Telephone & Fax Nos.	040-65881221 ; 040-27604763 (fax)	
8	Email Address	officebanjara@gmail.com	
9	Name of the Stock Exchange where the company's securities listed	Bombay Stock Exchange Ltd., Mumbai	
		Number of shares	% of Total Issued capital
10	Issued capital	2,45,000	100.00
11	Listed Capital	2,45,000	100.00
12	Held in dematerialized form in CDSL	121750	49.69
13	Held in dematerialized form in NSDL	112050	45.74
14	Physical	11200	4.57
15	Total No. of shares (12+13+14)	2,45,000	100.00
16	Reasons for difference if any, between (10&11), (10&15) (11&15)	NA	

17. Certifying the details of changes in share capital during the quarter ended 30.06.2015 as per table below: **NOT APPLICABLE.**

Particulars*	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In -prin.appr. pending for SE (Specify the Names)
NA						



18	Register of Members is updated (Yes / No) If not, updated up to which date	Yes,
19	Reference to 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, reasons why?	NA

21. Mention the total no. of requests, if any confirmed after 21 days and the total no. 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
Confirmed after 21 days	Nil	--	--
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. Regn. No. of the Company Secretary	Ch. B. Ranga Babu Practicing Company Secretary C.P. No: 3787 H.No: 11-9-201, Lakshmi nagar colony, Kothapet, Hyderabad Telangana - 500035 Mob: +9849201369 E-mail id: rangababuchb@gmail.com	
24	Appointment of common agency for share registry work {If yes (Name & Address)}	M/s. CIL Securities Limited 214, Raghava Ratna Towers, Abids, Hyderabad – 500001 Tel: 040-66661277	
25	Any other details that the auditor may like to provide. (e.g BIFR Company, delisting from SE, company changed its name etc.)	Nil	



Signature
Ch. B. Ranga Babu
Ch. B. Ranga Babu
practicing company secretary
C. P No: 3787

Chunduri Bujji Rangababu
COMPANY SECRETARY
★ FCS 5130 ★ CP 3787