



# Devineni Sujatha & Associates Company Secretaries

**Secretarial Audit Report for the Quarter ended March 31<sup>st</sup>, 2014**

1.	For the quarter ended	March 31, 2014	
2.	ISIN	INE160N01017	
3.	Face Value	Rs.10/-	
4.	Name of the Company	<b>HEALTHY INVESTMENTS LTD</b>	
5.	Registered Office Address	805, 8TH 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.	040-65881221; 040-27604763 (fax)	
8.	Email address	<a href="mailto:officebanjara@gmail.com">officebanjara@gmail.com</a>	
9.	Name of the Stock Exchange where the company's securities are listed	Bombay Stock Exchange Ltd., Mumbai	
		<b>Number of Shares</b>	<b>% of Total Issued Capital</b>
10.	Issued Capital	2,45,000	100.00
11.	Listed Capital	2,45,000	100.00
12.	Held in dematerialised form in CDSL	71100	29.02
13.	Held in dematerialised form in NSDL	162700	66.41
14.	Physical	11200	4.57
15.	Total No. of shares (12+13+14)	<b>2,45,000</b>	<b>100.00</b>
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 31.03.2014 as per table below: **NOT APPLICABLE**

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

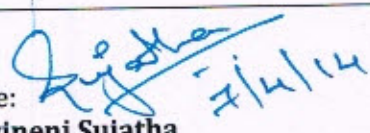


	Names)	(Specify the Names)
<b>NA</b>		
18.	Register of Members is updated (Yes / No) If not, updated up to which date	Yes
19.	Reference to previous quarter with regards to excess dematerialized shares, if any	Nil
20.	Has the company resolved the matter mentioned in point No.19 above in the current quarter? 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	<b>Mr. Murali Kanuri</b> Ph.No: 040-65544987 Fax : 040-27604763	
23.	Name, Address, Tel. & Fax No., Regn. No. of the Company Secretary	<b>CS Devineni Sujatha</b> Practising Company Secretary C.P. No.9391 Flat No: 3, 1 <sup>st</sup> Floor, Master Sai Apartments Behind Red Rose Restaurant, Sangeethnagar, Somajiguda Hyderabad - 500 082 Mob: +91 9866694525 Off No: 040-66418597 / 98 / 99 E-mail id: <a href="mailto:devineniassociates@gmail.com">devineniassociates@gmail.com</a>	
24.	Appointment of common agency for share registry work {If yes (Name & Address)}	<b>M/s CIL Securities Limited</b> 214, Raghava Ratna Towers, Abids Hyderabad-500001 Tel:040-66661277	
25.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	Nil	

Place: Hyderabad  
Date: 07/04/2014

Signature:   
Mrs. Devineni Sujatha  
Practising Company Secretary  
C.P.No.:9391

