



Devineni Sujatha & Associates Company Secretaries

CERTIFICATE UNDER CLAUSE 47 OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED MARCH, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. HEALTHY INVESTMENTS LIMITED** maintained by **M/s. CIL Securities Limited** pertaining to transfer of equity shares of the Company for the period from **01/10/2014 to 31/03/2015** for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, **M/s. HEALTHY INVESTMENTS LIMITED** with BSE and based on the information provided by the Company, I have found that there were no transfer of shares for the above mentioned period, hence the following sub-clauses are **Not Applicable** for this period:

- A) Share Certificate(s) relating to the transfer of Shares received during the period from 1st October, 2014 to 31st March, 2015 as entered in the Memorandum of Transfers have been issued within Fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) *Any other information, if applicable: **Not Applicable***

Date: 10th April, 2015

Place: Hyderabad

For **Devineni Sujatha & Associates**
Company Secretaries

Sujatha
Proprietor 10/4/15

