

# HEALTHY INVESTMENTS LIMITED

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

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Date: 19.10.2018

To

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

Dear Sir,

**Sub: Submission of half yearly certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-reg.**

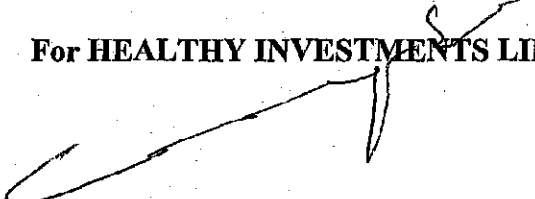
**Ref: Our Scrip Code: 503689**

Pursuant to regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, we here with submit the half yearly Certificate issued by Practicing Company Secretary for the half year ended 30<sup>th</sup> September 2018 for your record.

Thanking You,

Yours Truly,

**For HEALTHY INVESTMENTS LIMITED**



**KAMESWARA SARMA CHAVALI  
DIRECTOR  
DIN: 06933900**

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENT) REGULATION, 2015**

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2018**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Healthy Investments Limited, Hyderabad** maintained by **Venture Capital and Corporate Investments Private Limited, Hyderabad (RTA)**, pertaining to transfer of equity shares of the company for the period from 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the information provided by the Company, hereby certify that the Company has delivered the certificates within 30 days of:

- A) Lodgement of transfer, Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies for the period from 1<sup>st</sup> April 2018 to 30<sup>th</sup> September 2018. – **No cases of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies.**
- B) Request for issue of Duplicate Share Certificates and issue of split/Consolidated certificates during the period under review. – **No such cases**

*M Kapoor*



**Mudit Kapoor**  
**Practicing Company Secretary**  
**Membership No: ACS 38640**  
**CP No.: 18194**

**Place: Hyderabad**  
**Date: 19.10.2018**