



Date: 7TH April, 2026

To,
The Manager
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 543546
BSE Symbol: HEALTHYLIFE

Subject: Compliance Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 31st December, 2025.

Dear Sir/Madam,

We are enclosing herewith the Certificate received from Cameo Corporate Services Limited, Company's Registrar and Share Transfer Agent for the quarter ended 31st March 2026, certifying compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you,

Yours Sincerely,

**For and On Behalf Of
Healthy Life Agritec Limited**

**Divya Mojjada
Managing Director
DIN: 07759911**

HEALTHY LIFE AGRITEC LIMITED

Registered Office: SH-B/09, New Heera Panna CHS LTD, Gokul Village, Shanti Park, Mira Road East, Thane - 401 107, Maharashtra. Tel.: +91 83558 91669
Corporate Office & Factory: Plot No. B-35, 3rd Phase, Road No. 5, KIADB Industrial Area, Obadenahalli, Doddaballapur, Bangalore - 561203, Karnataka. Tel.: +91 888 466 9595

CIN: L52520MH2019PLC332778

An ISO 9001:2015 CERTIFIED COMPANY

info@healthylifeagritec.com | www.healthylifeagritec.com



CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/HLA/74(5)/2026

1st April, 2026

HEALTHY LIFE AGRITEC LIMITED
SH-B/09, NEW HEERA PANNA CHS LTD,
GOKUL VILLAGESHANTI PARK,
MIRA ROAD, EAST THANE
THANE, MH - 401107

Dear Sir

**Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026**

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Executive (Shares)