

# SHANTNU INVESTMENTS (INDIA) LIMITED

Regd. Office Address :- DSC-319, DLF South Court, Saket, New Delhi-110017

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017

CIN- L45100DL1973PLC006795

E mail id: -cs@greatvalueindia.com | website: www.shantnuinvestments.com | Phone No:-011-41349612-14

To  
Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 098, India

Date: 16.02.2022

**Subject:-Name Change from “Shantnu Investments (India) Ltd” to “Ayushman Infratech Limited” approved by Registrar of Companies**

Dear Sir,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Registrar of Companies has approved the Company’s Application for name change of the Company from “**Shantnu Investments (India) Ltd**” to “**Ayushman Infratech Limited**” .

Fresh Certificate of Incorporation dated 15.02.2022 is attached for your ready reference.

This is for your kind information and necessary record.

Thanking you.

**For Shantnu Investments (India) Ltd**

For SHANTNU INVESTMENTS (INDIA) LTD.

  
Company Secretary

**Vinay Anand**  
**Company Secretary & Compliance Officer**

**Place: New Delhi**



सत्यमेव जयते  
GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies  
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

**Certificate of Incorporation pursuant to change of name**  
*[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]*

Corporate Identification Number (CIN): L45100DL1973PLC006795

I hereby certify that the name of the company has been changed from SHANTNU INVESTMENTS (INDIA) LTD to AYUSHMAN INFRATECH LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name SHANTNU INVESTMENTS (INDIA) LTD.

Given under my hand at New Delhi this Fifteenth day of February two thousand twenty-two.



**KAMNA SHARMA**  
DROC  
Registrar of Companies  
RoC - Delhi

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Mailing Address as per record available in Registrar of Companies office:

AYUSHMAN INFRATECH LIMITED

DSC-319, DLF SOUTH COURT,, SAKET, NEW DELHI, New Delhi, Delhi, India, 110017

