

AYUSHMAN INFRA TECH LIMITED

(formerly known as Shantnu Investments (India) Limited)

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

CIN- L45100DL1973PLC006795

(E mail id: -cs@greatvalueindia.com; website: www.ayushman.net.in, Phone No:-011-41349612-14)

IMPORTANT INFORMATION FOR PUBLIC SHAREHOLDERS

Date: 27.06.2023

Dear Public Shareholders,
Ayushman Infratech Ltd
DSC-319, DLF South Court, Saket,
New Delhi-110017

We would like to inform you that your company has received an email on 19th May, 2023 from Metropolitan Stock Exchange of India Limited (Stock Exchange), where the shares of your company are listed, pertaining to Non Compliance of Shareholding Pattern for the quarter ended March 2023 for being not complied with 50% of public shareholding of the company in dematerialized form and maintained the same on a continuous basis, the trading in securities of your companies will be traded and settled on Trade-for-trade basis i.e. series BE.

Whereas as per the provisions of Regulation 19A of Securities Contract (Regulation) Rules 1957 read with Securities and Exchange Board of India ('SEBI') vide its SEBI Circular no. SEBI/Cir/ISD/1/2010 dated September 2, 2010 read with Circular no. SEBI/Cir/ISD/ 3/2011 dated 17th June 2011, Circular no. SEBI/Cir/ISD/2/2010 dated October 26, 2010 and SEBI Circular no. SEBI/Cir/ISD/1/2012 dated March 30, 2012, mandated securities of companies to be traded in normal segment, if and only if, the company has achieved atleast 50% non-promoter shareholding in dematerialized form and maintained the same on a continuous basis.

The shares of your Company are being traded in electronic form and the company has established connectivity with both the depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and RTA (Skyline Financial Services Private Limited).

We hereby request you to initiate steps for dematerialization of securities as it improves transparency in the dealings of securities including pledge / usage as collateral, initiate immediate transfer of securities, No stamp duty is payable on transfer of securities held in dematerialization form and also the risks associated with physical certificates such as forged transfers, fake certificates and bad deliveries are avoided.

Skyline Financial Services (P) Ltd. has been appointed as the RTA of the Company. The relevant contact details are as follows:

M/s. Skyline Financial Services (P) Ltd.

D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110 020

Phone no: [011-40450193-97](tel:011-40450193-97) & [011-26812682-83](tel:011-26812682-83)

Website : www.skylinerta.com

E-mail : compliances@skylinerta.com; info@skylinerta.com

You may get in touch with our RTA and undersigned for any queries or assistance in this regard.

For Ayushman Infratech Ltd

Sd/-

Vinay Anand

Company Secretary and Compliance Officer

Email: cs@greatvalueindia.com

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