

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 PHYSICAL SHAREHOLDERS

The Securities and Exchange Board of India ('SEBI') vide its circular dated November 03, 2021 (also read with circular dated December 14, 2021) has made it mandatory for the shareholders holding securities in physical form to furnish PAN, KYC and Nomination details to the Registrar and Transfer Agent ('RTA') of the Company.

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

The shareholders holding shares in physical form are requested to note that in case of failure to provide required documents and details as per aforesaid SEBI circular, all folios of such shareholders shall be frozen on or after **April 01, 2023** by the RTA.

You may click on this link <https://www.ayushman.net.in/investors.html> to refer respective SEBI circular(s) in this behalf:

- [**SEBI Circular dated December 14, 2021**](#)
- [**SEBI Circular dated November 03, 2021**](#)

In view of the above, shareholders of the Company holding securities in physical form are requested to provide following documents/details to RTA:

- PAN;
- Nomination (for all eligible folios) in **Form No.SH-13** or submit declaration to 'Opt-out' in **Form ISR-3** ;
- Contact details including Postal address with PIN code, Mobile Number, E-mail address;
- Bank Account details including Bank name and branch, Bank account number, IFS code;
- Specimen signature.

Note: Any cancellation or change in nomination shall be provided in Form No.SH-14

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All of above required documents/details shall be provided to Company's RTA i.e. M/s. Skyline Financial Services (P) Ltd., D-153A , 1st Floor, Okhla Industrial Area, Phase -I, New Delhi - 110020 or can also mail at their mail at compliances@skylinerta.com along with Name and Folio numbers.

The shareholders can download the forms mentioned in SEBI circular from the website of the Company at www.ayushman.net.in or directly by using the following links:

S. No	Form	Purpose	Link for Download Form
1.	Form ISR-1	Request for Registering PAN, KYC details OR Changes / updation thereof (only for securities held in physical form)	https://www.ayushman.net.in/images/ph-notice/Form-ISR-1.pdf
2.	Form ISR-2	Confirmation of Signature of securities holder by the Banker	https://www.ayushman.net.in/images/ph-notice/Form-ISR-2.pdf
3.	Form ISR-3	Declaration for Opting-out of Nomination by holders of physical securities in Listed Companies	https://www.ayushman.net.in/images/ph-notice/Form-ISR-3.pdf
4.	Form SH-13	Nomination Form	https://www.ayushman.net.in/images/ph-notice/Form-sh-13.pdf
5.	Form SH-14	Cancellation OR Variation of Nomination	https://www.ayushman.net.in/images/ph-notice/Form-sh-14.pdf

Correspondence with the Company/RTA

- Shareholders should quote their folio number (for physical shares) or DP & Client ID (for shares held in electronic form) in all correspondence with the Company/RTA. All correspondences regarding shares should be addressed to the Registered Office of the Company or to the office of the Registrar & Share Transfer Agents.

Procedure for Change in Address

- Shareholders are required to inform the RTA i.e. Skyline Financial Services (P) Ltd in writing of any change in their address, quoting their folio number.
- Change of address is effected only when the signature of the first registered holder on the request letter matches with the specimen signature recorded with the Company. Proof of change in address should be attached with the request letter.
- Change of address of shares held in the demat form should be notified to the DP.

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Procedure for Consolidation of Shareholding into ONE Folio

- Shareholders may apply to the RTA for consolidation of their shareholding under different folios into one folio.

Procedure for Nomination of Shares

- Section 72 of the Companies Act, 2013, extends a nomination facility to individuals holding shares in physical form in Companies. Shareholders, in particular those holding shares in a single name should, in their own interest, avail of this facility by giving the particulars of their nomination in the prescribed nomination form i.e. [Form SH-13](#). Any change or variation in the nomination must be made vide [Form SH-14](#);
- In case shares are held in a single name and the shareholder has deceased/expired, the following documents are required to be submitted by nominee(s):
 - Original or certified copy of death certificate of the deceased holder;
 - A letter of request from the nominee(s) duly filled in and signed.

Further, SEBI vide Circular No. **SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/ 2022/8 dated 25th January, 2022** issue of securities in dematerialised form only while processing request for issue of duplicate certificate and other service requests. The securities holder/claimant shall submit duly filled Form ISR-4 along with the documents / details specified therein. Click here for Form ISR-4 is <https://www.ayushman.net.in/images/ph-notice/Form-ISR-4.pdf>

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

FOR Ayushman Infratech Ltd

Sd/-

Vinay Anand

Company Secretary and Compliance Officer
