

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)

Date: 07.04.2023

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

Sub: Non-Applicability of Corporate Governance Report under Regulation 27 (2) of SEBI (LODR) Regulation, 2015 for the quarter ended 31.03.2023

Dear Sir,

This is in reference to the captioned matter, we wish to confirm and undertake that provisions of Regulation 27(2) of the SEBI (LODR) Regulations, 2015 is not applicable on Ayushman Infratech Ltd (erstwhile Shantnu Investments (India) Limited). We hereby submit as follows:

1. The Paid up Share Capital of the Company stands as on 31.03.2022 is of Rs. 20,00,000/- which is not exceeding Rs. 10 Crores; and
2. Net Worth of the Company as on 31.03.2022 is of Rs. 4,00,94,130/- which is less than Rs. 25 Crores.

In view of the above and as per Reg. 15(2) of SEBI (LODR) Regulations, 2015, Corporate Governance is not applicable to our Company and accordingly, we are not submitting Corporate Governance report, under regulation 27(2) of SEBI (LODR) Regulations, 2015 for quarter ended 31st March, 2023.

We wish to confirm that, we shall comply with the applicable regulations relating to submission of corporate governance report, once the aforesaid limit of paid-up capital/ net-worth is exceeded by the Company.

The above disclosure is available on the website of the company i.e. www.ayushman.net.in.

Thanking you,

For & on behalf of Ayushman Infratech Limited

For Ayushman Infratech Limited.

Company Secretary

Vinay Anand

Company Secretary and Compliance Officer

Place: New Delhi

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