

# AYUSHMAN INFRATECH 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](mailto:cs@greatvalueindia.com); Website: [www.shantnuinvestments.com](http://www.shantnuinvestments.com), Phone No:-011-41349612-14)

Date: 05.01.2023

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

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.**

Dear Sir/Madam,

Please find attached Compliance certificate received from "Skyline Financial Services Private Limited", Registrar and Share Transfer Agent of the Company under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022.

The above disclosure is available on the website of the company i.e. [www.ayushman.net.in](http://www.ayushman.net.in).

Thanking you,

For Ayushman Infratech Limited  
For Ayushman Infratech Limited.



Company Secretary

Vinay Anand  
Company Secretary & Compliance Officer

Place: New Delhi

Dated: January 04, 2023

Ref: SFSPL/RTA/ December/2022

To,  
The Company Secretary  
AYUSHMAN INFRATECH LIMITED FORMERLY  
KNOWN AS SHANTNU INVESTM  
1ST FLOOR, WA-65 ROOM NO.-2 SECTOR  
135,GAUTAM BUDH NAGAR (UP) NOIDA 201305

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **31st December, 2022**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **AYUSHMAN INFRATECH LIMITED FORMERLY KNOWN AS SHANTNU INVESTM** " CIN: **L45100DL1973PLC006795**. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:  
  
and
- The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma  
Authorised Signatory

