

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; Website: www.shantnuinvestments.com, Phone No:-011-41349612-14)

Date: 12.04.2022

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 March 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 March 31, 2022.

Kindly acknowledge receipt.

Thanking you,

For Ayushman Infratech Ltd
For Ayushman Infratech Limited.

Company Secretary

Vinay Anand
Company Secretary & Compliance Officer

Place: New Delhi

Dated: April 02, 2022

Ref: SFSPL/RTA/ March/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 March, 2022**, w.r.t. No 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: L65993DL1973PLC006795.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

