

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

Date: 17.11.2022

To

Head- Listing & Compliance

**Metropolitan Stock Exchange of India Ltd. (MSEI)**

Vibgyor Towers, 4th floor,

Plot No C 62, G - Block,

Opp. Trident Hotel,

BandraKurla Complex,

Bandra (E), Mumbai - 400 098, India

**Sub: Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 30.09.2022**

Dear Sir/ Ma'am,

Please find enclosed herewith Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 issued by Mrs. Neha Gupta. Practicing Company Secretary for the quarter ended 30.09.2022 vide certificate dated 17.11.2022.

Kindly acknowledge receipt.

Thanking you,

**For & on behalf of Ayushman Infratech Limited**

**For Ayushman Infratech Limited.**

**Company Secretary**

**Vinay Anand**

**Company Secretary & Compliance Officer**

**Place: New Delhi**



**CS Neha Gupta**  
**Company Secretary**

295, Bharat Apartment, Sector-13, Rohini-110085

Phone No.: 8860050291, 9953511580

Email ID: [nehavarti.88@gmail.com](mailto:nehavarti.88@gmail.com)

**COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 30.09.2022**

**(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)**

I, Neha Gupta, Practising Company Secretary appointed by company named M/s Ayushman Infratech Limited (Earlier Known as Shantnu Investments (India) Limited) am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:-

| <b>Sr. No</b> | <b>Compliance Requirement</b>  | <b>Yes/No</b> | <b>Observation/ Remark</b>   |
|---------------|--|---------------|--|
| 1.            | the company has a Structured Digital Data base in place                              | No            | Company has purchased the Software in the month of October 2022 and will maintain the data accordingly from date of installation, hence this requirement of maintaining data in Structured digital form will be compiled from current quarter onwards i.e October to December 2022.<br><br><b>Further, for the Quarter ended September 2022, company was maintaining requisite information/data in excel sheet.</b>  |
| 2.            | Control exists as to who can access the SDD  | NO            | Company has purchased the Software in the month of October 2022 and will maintain the data accordingly from date of installation, hence this requirement of Control about who can access the SDD for read/ write along with the names and PAN of such person will be complied from current quarter onwards i.e October to December 2022.<br><br><b>Further, for the Quarter ended September 2022, company was maintaining requisite information/data in excel sheet.</b> |
| 3.            | All the UPSI disseminated in the previous quarter have been captured in the Database | Yes           | For the Quarter ended September 2022, company is maintaining requisite information/data in excel sheet.<br><br>As the software been purchased in the month of October, hence the requisite data in structured database will be maintained from current quarter onwards i.e October to December 2022.   |

|    |   |     |   |
|----|---|-----|---|
| 4. | the system has captured nature of UPSI along with date and time                           | Yes | _____ Do _____  |
| 5. | the database has been maintained internally and an audit trail is maintained              | No  | _____ Do _____  |
| 6. | the database is non-tamperable and has the capability to maintain the records for 8years. | No  | Company will capture the data in the requisite software from the current Quarter onwards, i.e October to December 2022. |

**Note:-As the Company is listed under Metropolitan Stock Exchange of India Limited ,I wish to apprise that Promoters and designated person(s) holdings are intact since the listing of companies' equity.**

**There is no insider trading as the shares of the company are infrequently traded also there is no dematerialization and physical transfer of shares has been reported by any shareholder to RTA and Company since the listing of companies' equity.**

**I also confirm that the Company was required to capture 1 number of events during the quarter ended and has captured 1 number of the said required events in its database maintained internally.**

**I would like to report that the following non compliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard:NIL**

For AyushmanInfraTech Limited



CS Neha Gupta  
Practising Company Secretary  
ACS No.: 33798  
C.P. No.: 25384

Date: 17.11.2022

Place: New Delhi

UDIN: A033798D001806107