

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: 18.01.2023

To
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
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 31.12.2022

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 31.12.2022 vide certificate dated 17.01.2023.

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



COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31.12.2022

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

I, Neha Gupta, Practising Company Secretary appointed by 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:-

Sr. No	Compliance Requirement	Yes/No
1.	the company has a Structured Digital Data base in place.	Yes
2.	Control exists as to who can access the SDD.	Yes
3.	All the UPSI disseminated in the previous quarter have been captured in the Database.	Yes
4.	the system has captured nature of UPSI along with date and time.	Yes
5.	the database has been maintained internally and an audit trail is maintained.	Yes
6.	the database is non-tamperable and has the capability to maintain the records for 8 years.	Yes

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.

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**



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

Date: 17.01.2023

Place: New Delhi

UDIN: A033798D002990191