

# 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.ayushman.net.in, Phone No:-011-41349612-14)

Date: 11.04.2023

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: Compliance Certificate under Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended 31.03.2023**

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 Ms. Neha Gupta, Practising Company Secretary for the quarter ended 31.03.2023 vide certificate dated 10.04.2023.

Kindly acknowledge receipt.

Thanking you,

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

-or 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 31.03.2023**  
**(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:-

1. The company has a Structured Digital Data base in place.
2. Control exists as to who can access the SDD.
3. All the UPSI disseminated in the previous quarter have been captured in the Database.
4. The system has captured nature of UPSI along with date and time.
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

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 Ayushman Infratech Limited

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

Date: 10.04.2023

Place: New Delhi

UDIN: A033798E000049154