

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: - 27/04/2022

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: Submission of Certificate issued under Regulation 40(9) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Ma'am,

We are enclosing herewith the Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by Rashmi Tiwari & Associates, Practicing Company Secretaries for the year ended on 31st March, 2022 (i.e. from 1st April 2021 to 31st March, 2022).

You are requested to take this certificate on your record.

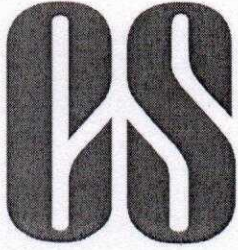
Thanking you,

Thanking you,
For **Ayushman Infratech Limited**
-or **Ayushman Infratech Limited.**

 **Company Secretary**

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi



RASHMI TIWARI & ASSOCIATES

Practising Company Secretary

ADD: 6347, Block No.7, Gali No.2, Dev Nagar, Karol Bagh, New Delhi-110005

CONTACT NO. 9540757211

EMAIL ID:csrashmi888@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AYUSHMAN INFRATECH LIMITED (FORMERLY KNOWN AS SHANTNU INVESTMENTS (INDIA) LTD.)** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31th March 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on information provided by the Company during the year ended on **31th March 2022** (i.e **1st April, 2021 to 31th March 2022**).

- A. No Share Certificates has been issued, as no Share Transfer forms were received during the period from **1st April, 2021 to 31th March 2022**.

- B. No request for exchange of duplicate and split certificates were received during the period from **1st April, 2021 to 31th March 2022**.

Date: 26.04.2022

Place: New Delhi

RASHMI
TIWARI
Signature

Digitally signed by
RASHMI TIWARI
Date: 2022.04.26
16:28:02 +05'30'