

# 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: - 25/04/2024

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 Ms. Neha Gupta, Practising Company Secretary for the year ended on 31<sup>st</sup> March, 2024 (i.e. from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024).

You are requested to take this certificate on your record.

Thanking you,

Thanking you,

For **Ayushman Infratech Limited**

For **Ayushman Infratech Limited.**



Company Secretary

**Vinay Anand**

**Company Secretary and Compliance Officer**

Place: New Delhi

Corporate Office Address: DSC-326, DLF South Court, Saket, New Delhi-110017



**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)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **AYUSHMAN INFRATECH LIMITED** maintained by **SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period beginning from 1st April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me, which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company during the year ended on 31<sup>st</sup> March, 2024.

- a) has not issued any share certificate(s) relating to Share Transfer (Re-lodgment) during the period from 01.04.2023 to 31.03.2024, **as no case was received during the said period**, hence compliance of Regulation 40(9) did not arise for transfer (Re-lodgment) of equity shares.
- b) has not issued any share certificates in stipulated time **as there was no request received** for subdivision / consolidation and renewal /duplicate certificates during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- c) has not received any request for exchange or endorsement of calls/ allotment monies.

For **Ayushman Infratech Limited**



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

**Date: 22.04.2024**  
**Place: New Delhi**  
**UDIN: A033798F000211844**