

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)

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

Date: 20.07.2022

Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.06.2022.

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2022 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by Mr. Jagdish Gupta, Partner of M. B. Gupta & Co., Chartered Accountant vide certificate dated 19.07.2022.

Kindly acknowledge receipt.

Thanking you,

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



Company Secretary

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi

CERTIFICATE OF RECONCILIATION OF SHARE CAPITAL AUDIT AS PER REGULATION 76 OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

| S.No. | PARTICULARS | DETAILS | | | |
|---|---|---|---|---------------------------------|--|
| 1. | For Quarter Ended | 30 th June, 2022 | | | |
| 2. | ISIN | INE552V01018 | | | |
| 3. | Face Value of Equity Shares | Rs 10/- per share | | | |
| 4. | Name of the Company | AYUSHMAN INFRATECH LIMITED (FORMERLY KNOWN AS SHANTNU INVESTMENTS (INDIA) LIMITED) | | | |
| 5. | Registered Office Address | DSC-319, DLF South Court, Saket, New Delhi-110017 | | | |
| 6. | Correspondence Address | DSC-319, DLF South Court, Saket, New Delhi-110017 | | | |
| 7. | Telephone No. Fax No. | 011-41349613-14 | | | |
| 8. | E-mail Address | cs@greatvalueindia.com | | | |
| 9. | Name(s) of the Stock Exchanges where the Company's securities are listed | Metropolitan Stock Exchange of India Limited | | | |
| | | Number of Shares | % of Total Issued Capital | | |
| 10. | Issued Capital | 2,00,000/- | 100.00 | | |
| 11. | Listed Capital (Exchange wise) (Metropolitan Stock Exchange of India limited) | 2,00,000/- | 100.00 | | |
| 12. | Held in dematerialized form in CDSL | 0 | 0.00 | | |
| 13. | Held in dematerialized form in NSDL | 42,000 | 21.00 | | |
| 14. | Physical | 1,58,000 | 79.00 | | |
| 15. | Total No. of Shares(12+13+14) | 2,00,000 | 100.00 | | |
| 16. | Reason for difference, if any, between (10 & 11) | No Difference | | | |
| | Reason for difference, if any, between (10 & 15) | No Difference | | | |
| | Reason for difference, if any, between (11 & 15) | No Difference | | | |
| 17. | Certifying the details of changes in share capital during the quarter under consideration as per table below: | | | | |
| Particulars# | No. of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (Specify Names) | Whether intimated to NSDL/ CDSL | In-principal approval pending for SE (Specify Names) |
| No Change | | | | | |
| # Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buy-back, Capital Reduction, Forfeiture, Any other (to specify) | | | | | |
| 18. | Register of Members is updated (Yes/No) If not, updated up to which date | | | Yes | |



| | | |
|-------------------------------------|--|--|
| 19. | Reference of previous quarter with regards to excess dematerialized share, if any | Nil |
| 20. | Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why? | N.A. |
| 21. | Mention the total no. of requests, if any, confirmed/rejected after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay: | |
| Total No. of de-mat requests | | No. of requests |
| Confirmed/Rejected after 21 days | | Nil |
| Pending for more than 21 days | | Nil |
| No. of Shares | | Reasons for delay |
| Confirmed/Rejected after 21 days | | Nil |
| Pending for more than 21 days | | Nil |
| 22. | Name, Date of Appointment Designation Telephone, Email Id& Fax No. of the Compliance Officer of the Company | Mr. Vinay Anand 22.08.2019 Company Secretary & Compliance Officer Ph: +91 8882709991 csvinay.anand@gmail.com |
| | Whether any change in Compliance Officer during the previous 2 quarters* | No |
| | Whether the previous Compliance Officer was Qualified Company Secretary * | N.A. |
| 23. | Name, Address, Telephone & Fax No. of the Certifying Auditor | M/s M.B. Gupta & Co. Chartered Accountants C-9, Sector-19, Noida, UP-201301 Phone: +91 9990644599 |
| 24. | Appointment of common agency for share registry work, if yes, name & address | Skyline Financial Services Private Limited (D-153A, 1st Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020) |
| 25. | Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.) | NIL |

Date:- 19.07.2022

Place: Noida

**For M.B. Gupta & Co.
Chartered Accountants
F.R.No.006928N**



J. B. Gupta
**CA Jagdish Gupta
Partner**

**Membership No.: 525377
UDIN: 22525377ANFNXY8609**