

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	000000		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	AYUSHMAN		
ISIN*	INE552V01018		
Whether company has CIN	Yes		
CIN Number	L45100DL1973PLC006795		
Name of the company*	AYUSHMAN INFRATECH LIMITED		
Registered office address			
Registered office address*	DSC-319 DLF SOUTH COURT		
Registered office state*	DELHI		
Registered office city*	DELHI		
Registered office district*	SOUTH DELHI		
Registered office pin code*	110017		
Registered office contact number*	ISD Code*	STD Code*	Number*
	0	011	41349613
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.ayushman.net.in		
Registered office email*	cs@greatvalueindia.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	DSC-319 DLF SOUTH COURT		
Correspondence state	DELHI		
Correspondence city	DELHI		
Correspondence district	SOUTH DELHI		
Correspondence pin code	110017		
Correspondence contact number	ISD Code	STD Code	Number
	0	011	41349613
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	cs@greatvalueindia.com		
Reporting quarter*	30-06-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	0	0
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	200000	100
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	200000	
Held in dematerialised form in CDSL *	0	0
Held in dematerialised form in NSDL*	49000	24.5
Physical*	151000	75.5
Total no.of shares*	200000	100
Total no. of Security holders as on end of the quarter*	88	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	Yes

Certifying the details of changes in share capital during the quarter under consideration as per Table below :								
Serial No.	Particulars	No.of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin appr. pending for SE (Specify Names)	Remarks

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	0
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Vinay Anand	
PAN of the compliance officer*	DOIPS8918J	
Date of Appointment*	22-08-2019	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos*	ACS	46658
Mobile no.*	8882709991	
Fax no.		
E-mail id*	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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	Rahul Gupta	
Date of issue of report*	21-07-2026	
Address*	C-9, Sector-19, Noida, Uttar Pradesh	
City*	Noida	
Pincode*	201301	
Contact no.*	011-8802533161	
Fax no.	-	
Email*	rahul@mbgupta.com	
Membership no.*	Associate	474388
Firms registration number of audit firm	006928N	
Name of the firm*	M.B Gupta & Co.	
COP number*	474388	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Skyline Financial Services Private Limited	
SEBI registration no.	INR000003241	
Address	D-153A , 1st Floor Okhla Industrial Area Phase-1	
State	Delhi	
City	New Delhi	
Pincode	110020	
Contact no.	011-40450193	
Fax number of RTA	-	
E-mail id*	info@skylinerta.com	
Website Address*	www.skylinerta.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		