

# AYUSHMAN INFRA TECH 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)**

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**Date: 28.10.2025**

Head- Listing & Compliance  
**Metropolitan Stock Exchange of India Ltd. (MSEI)**  
205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West),  
Mumbai - 400070, India

**Sub: Submission of Reconciliation of Share Capital Audit Report for quarter ended 30.09.2025.**

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2025 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 28.10.2025.

Kindly acknowledge receipt.

Thanking you,

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

  
**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 <sup>th</sup> SEPTEMBER, 2025                         |                                                  |                                        |                                                             |
| 2.                                                                                                                                    | ISIN                                                                                                          | INE552V01018                                             |                                                  |                                        |                                                             |
| 3.                                                                                                                                    | Face Value of Equity Shares                                                                                   | Rs 10/- per share                                        |                                                  |                                        |                                                             |
| 4.                                                                                                                                    | Name of the Company                                                                                           | <b>AYUSHMAN INFRATECH LIMITED</b>                        |                                                  |                                        |                                                             |
| 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.<br>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             |                                                  |                                        |                                                             |
|                                                                                                                                       |                                                                                                               | <b>Number of Shares</b> <b>% of Total Issued Capital</b> |                                                  |                                        |                                                             |
| 10.                                                                                                                                   | Issued Capital                                                                                                | 2,00,000/-      100.00                                   |                                                  |                                        |                                                             |
| 11.                                                                                                                                   | Listed Capital (Exchange wise)<br><b>(Metropolitan Stock Exchange of India limited)</b>                       | 2,00,000/-      100.00                                   |                                                  |                                        |                                                             |
| 12.                                                                                                                                   | Held in dematerialized form in CDSL                                                                           | 0      0.00                                              |                                                  |                                        |                                                             |
| 13.                                                                                                                                   | Held in dematerialized form in NSDL                                                                           | 49,000      24.50                                        |                                                  |                                        |                                                             |
| 14.                                                                                                                                   | Physical                                                                                                      | 1,51,000      75.50                                      |                                                  |                                        |                                                             |
| 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: |                                                          |                                                  |                                        |                                                             |
| <b>Particulars#</b>                                                                                                                   | <b>No. of Shares</b>                                                                                          | <b>Applied/ Not Applied for listing</b>                  | <b>Listed on Stock Exchanges (Specify Names)</b> | <b>Whether intimated to NSDL/ CDSL</b> | <b>In-principal approval pending for SE (Specify Names)</b> |
| 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)<br>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?<br>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: |                                                                                                                                                                             |
| <b>Total No. of de-mat requests</b> |                                                                                                                                                              | <b>No. of requests</b>                                                                                                                                                      |
| Confirmed/Rejected after 21 days    |                                                                                                                                                              | Nil                                                                                                                                                                         |
| Pending for more than 21 days       |                                                                                                                                                              | Nil                                                                                                                                                                         |
| 22.                                 | Name,<br>Date of Appointment<br>Designation<br>Telephone,<br>Email Id& Fax No.<br>of the Compliance Officer of the Company                                   | <b>Mr. Vinay Anand</b><br>22.08.2019<br>Company Secretary& Compliance Officer<br>Ph: +91 8882709991<br><a href="mailto:csvinay.anand@gmail.com">csvinay.anand@gmail.com</a> |
|                                     | 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.<br>Chartered Accountants<br>C-9, Sector-19, Noida, UP-201301<br>Phone: +91 9990644599                                                                  |
| 24.                                 | Appointment of common agency for share registry work, if yes, name & address                                                                                 | Skyline Financial Services Private Limited<br>(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:- 28/10/2025**  
**Place: Noida**

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



**CA Jagdish Gupta**  
**Partner**

**Membership No.: 525377**  
**UDIN: 25525377BMJDOU1476**