AYUSHMAN INFRATECH 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: 29.10.2026

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 30.09.2026.

Dear Sir/ Ma'am,

Please find enclosed herewith Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2026 as per Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 issued by CA Mahesh Baboo Gupta, Partner of M. B. Gupta & Co., Chartered Accountant vide certificate dated 27.10.2026.

Kindly acknowledge receipt.

Thanking you,

For & on behalf of
Ayushman Infratech Limited

AYUSHMAN INFRATECH LIMITED

Vinay Anand
Company Secretary and Compliance Officer

Place: New Delhi

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS
Mobile: 9811226601

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

[Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

To,
The Board of Directors,
AYUSHMAN INFRATECH LIMITED
DSC-319, DLF South Court, Saket,
New Delhi – 110017

We have examined the Register of Members, beneficiary details furnished by the Depositories (NSDL/CDSL) and other records/documents maintained by **AYUSHMAN INFRATECH LIMITED** ("the Company") and its Registrar & Share Transfer Agent, **Skyline Financial Services Private Limited**, for the quarter ended **30th September, 2026**, for the purpose of issuing this Report in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. In our opinion and to the best of our information and according to the explanations given to us, and based on such verification as considered necessary, we hereby report as under:

S.No.	PARTICULARS	DETAILS	
1.	For Quarter Ended	30th September, 2026	
2.	ISIN	INE552V01018	
3.	Face Value of Equity Shares	Rs 10/- per share	
4.	Name of the Company	**AYUSHMAN INFRATECH 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 N.A.	
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	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.	(a) Reason for difference, if any, between (10 & 11)	No Difference	
	(b) Reason for difference, if any, between (10 & 15)	No Difference	
	(c) 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:		

M.B. GUPTA & CO. NOIDA Chartered Accountants

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 N.A.
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**	**No. of Shares**	**Reasons for delay**
Confirmed/Rejected after 21 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	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 (FRN: 006928N) CA Mahesh Baboo Gupta Partner MRN 085469 C-9, Sector-19, Noida, UP-201301 Phone: +91 9811226601
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)

M.B. GUPTA & CO. NOIDA Chartered Accountants

25.	Any other detail that the Auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name, etc.)	NIL

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



CA Mahesh Baboo Gupta
Partner
Membership No.: 085469
UDIN: 26085469LZORSP5190

Date: 27th October 2026
Place: Noida