

# 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)

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Date: May 30, 2025

To  
**Metropolitan Stock Exchange of India Limited**  
Address: 205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai 400070.

**Subject: Compliance Certificate for Structured Digital Database ("SDD") for the Quarter and Financial Year Ended On 31<sup>st</sup> March 2025**

Dear Sir/Madam,

Pursuant to the provision of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Standard Operating Process under SEBI (PIT) Regulations, 2015 vide Circular Ref. No: Circular No: MSE/LIST/CIR/2024/491 dated October 23, 2024 for ensuring compliance with Structured Digital Database ("SDD"), we hereby state that Ayushman Infratech Ltd is listed only on Metropolitan Stock Exchange of India Limited and the provisions of Regulation 24A of SEBI (LODR) Regulations, 2015 are not applicable on the company.

Hence as per the requirement to confirm compliance status of SDD, we are submitting herewith the SDD Compliance Certificate certified by Mrs. Neha Gupta, Practicing Company Secretary confirming that the company is compliant with Structured Digital Database (SDD) provisions.

Yours faithfully,

For and on behalf of Board of Directors of  
**Ayushman Infratech Limited**  
-or Ayushman Infratech Limited.



Company Secretary

**Vinay Anand**  
Company Secretary & Compliance Officer

Encl: AA

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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

**COMPLIANCE CERTIFICATE FOR THE QUARTER  
AND FINANCIAL YEAR ENDED ON 31<sup>ST</sup> MARCH 2025  
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)  
Regulations,2015)**

**Date:** May 28, 2025

To,  
**Metropolitan Stock Exchange of India Limited**  
Address: 205(A), 2nd floor, Piramal Agastya Corporate Park,  
Kamani Junction, LBS Road, Kurla (West), Mumbai 400070.

I, CS Neha Gupta, Practising Company Secretary appointed by Ayushman Infratech Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that;

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter or year have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture 4 (four) number of events during the financial year ended 2025 and 1 (one) per Quarter during the FY 2024-25 and has captured said required events. I would like to report that the no noncompliance was observed in the financial year ended on 31<sup>st</sup> March 2025 and accordingly no remedial action was applicable.

**FOR CS NEHA GUPTA**  
**Company secretaries**

Neha  
Gupta

Digitally signed by  
Neha Gupta  
Date: 2025.05.28  
21:01:05 +05'30'

**CS Neha Gupta**

**ACS: 33798; COP: 25384**

**Peer Review certificate No: 6221/2024**

**UDIN A033798G000479804**

**Date: 28<sup>th</sup> May 2025**

**Place: New Delhi**