JTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

August 07, 2024

To, **Department of Corporate Relationship BSE Ltd.** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

The Calcutta Stock Exchange Limited 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 NSE Symbol – AIIL

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs / Madam,

Pursuant to SEBI Circular - CIR/CFD/CMD1/162/2019 dated December 24, 2019 as amended from time to time till date, regarding Format on Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc. during the quarter ended on June 30, 2024.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on June 30, 2024 is not applicable to the Company.

This is for your information and necessary records.

Yours faithfully For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

Enc: a/a

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Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Authum Investment & Infrastructure Limited					
Mode of Fund Raising	N.A.					
Date of Raising Funds	N.A.					
Amount Raised	NIL					
Report filed for Quarter ended	June 30, 2024					
Monitoring Agency	Not applicable					
Is there a Deviation / Variation in use of funds raised	No					
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	N.A.					
If Yes, Date of shareholder Approval	N.A.					
Explanation for the Deviation /	N.A.					
Variation						
Comments of the Audit Committee	Committee reviewed, approved the statement					
after review	and noted that there is no deviation /variation in the object for which funds were raised.					
Comments of the auditors, if any	N.A.					
Objects for which funds have been	N.A.					
raised and where there has been a						
deviation, in the following table			1		Γ	
Original Object	Modified Object, if any	Original Allocation	Modified allocatio n, if any	Funds Utilised	Amount of Deviation / Variation for the quarter according to applicable object	Remark s if any
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.



Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

Date: 07/08/2024