

August 07, 2024

To,

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

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

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

Dear Sir / Madam,

Sub: Comments of the Board of Directors on Stock Exchanges Notices dated June 28, 2024, with respect to Non-Compliance of Regulations 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2024.

With the reference to the Captioned Subject, this is to inform you that BSE Limited and National Stock Exchange of India Limited ('Stock Exchanges') had issued notice(s) dated June 28, 2024, to the Company in respect of non-compliance of Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), in respect of delay by one day in filing the disclosure of related party transactions for the half year ended March 31, 2024. Vide the said notices, the Stock Exchanges under applicable SOP Circular has imposed fines on the Company for the said non-compliances as per details below:

Name of the Stock Exchange	Applicable Regulation of SEBI Listing Regulations	Amount of Total Fine including GST
BSE Limited	Regulation 23(9)	Rs. 5,900/-
National Stock Exchange of India Limited	Regulation 23(9)	Rs. 5,900/-

The aforesaid Stock Exchanges Notices were placed before the Board of Directors at their meeting held today i.e. August 07, 2024 and after discussion and deliberation, have provided their comments, which are as under:

“The Board had noted that while the said disclosure was being filed within the prescribed timelines by the Company however due to time constraint, the same could not be filed by 12.00 a.m. resulting into change of date and hence there was a delay of 5 minutes in filing of aforesaid disclosure. Accordingly, the Board observed that the said delay was without any malafide / wilful intention on the part of the Company or any of its directors and was purely due to time constraint.”



AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN : L51109MH1982PLC319008

This is for your information and record.

Thanking you,
For **Authum Investment & Infrastructure Limited**

Amit Dangi
Whole Time Director
DIN: 06527044

Registered Office : 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

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