

June 25, 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,

Subject: Update on Letter received from the National Stock Exchange of India Limited

Dear Sir/Madam,

We wish to inform that the Company has received a Letter from the National Stock Exchange of India Limited on 25/06/2024.

Kindly take the same on records.

Thanking you,

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary

Mem No.: A40193

Encl: As above

National Stock Exchange Of India Limited

Ref: NSE/LIST/COMP/AIIL/01/2024-25

Date: June 25, 2024

To,
The Company Secretary
Authum Investment & Infrastructure Limited ('the Company')
707, Raheja Centre, Free Press Journal Marg,
Nariman Point, Mumbai, Maharashtra, 400021

Subject: Warning Letter under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('the Regulations').

Dear Sir/Madam,

This is with reference to the announcement dated May 23, 2024, regarding prior intimation of Board meeting to be held on May 30, 2024, wherein agenda for Voluntary Delisting of shares from Calcutta Stock Exchange Limited was proposed. On May 30, 2024, the Company submitted the announcement under subject of "Voluntary Delisting" however no such details related to the agenda voluntary delisting was mentioned in the disclosure dated May 30, 2024.

Considering the above, clarification was sought from the Company and directed to take corrective steps immediately and file the appropriate disclosure without any further delay.

The clarification email received by the Company conveyed that the said agenda for delisting was deferred for discussion in the next Board Meeting or shall be taken at a later stage but the same was not informed in the disclosure dated May 30, 2024. Post various email from Exchange, the disclosure was given on June 06, 2024. The consequential effect on account of the inadequate disclosure resulted into violation of Regulation 4(1)(c) and 4(1)(d) of the Regulation which states that the *'the listed entity shall refrain from misrepresentation and ensure that the information provided to recognised stock exchange(s) and investors is not misleading and the listed entity shall provide adequate and timely information to recognised stock exchange(s) and investors.'*

The above violation on your part has been viewed seriously. You are hereby advised to be careful in future and exercise due diligence while submitting any such disclosures to the Stock Exchange. Any repetition of the same violation in future will be viewed seriously and appropriate action will be initiated.

In addition, you are advised to disseminate this warning letter immediately to the Stock Exchange.

Yours faithfully,
For National Stock Exchange of India Limited

Dhaval Shah
Senior Manager- Listing Compliance

This Document is Digitally Signed



Signer: DHAVAL SHAH
Date: Tue, Jun 25, 2024 11:05:58 IST
Location: NSE