

THUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

July 5, 2024

To.

The Manager-Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai - 400051

NSE Symbol: AIIL

The Calcutta Stock Exchange Limited

Listing Department 7, Lyons Range, Kolkata - 700 001 **Scrip Code**: 11262

The Bombay Stock Exchange Limited P. J. Towers 25th Floor, Dalal Street, Mumbai 400 001

Script code: 539177

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the period from 01/04/2024 to 30/06/2024.

Please find enclosed herewith certificate received from Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent of the Company, for the period from 01/04/2024 to 30/06/2024.

This report is submitted in compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Request you to take the same on record.

Yours faithfully, For Authum Investment & Infrastructure Limited

Hitesh Vora **Company Secretary** Membership No.: A40193

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.218

03/07/2024

AUTHUM INVESTMENT & INFRASTRUCTURE LTD - INE206F01022 707, RAHEJA CENTRE FREE PRESS JOURNAL MARG NARIMAN POINT, MUMBAI PIN 400021

Dear Sir / Madam.

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Regulation 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/04/2024 to 30/06/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

