

08/04/2024

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

Dear Sir/Madam,

Sub: Submission of Compliance Certificate duly signed by Share Transfer Agent (RTA) & Compliance Officer of the company under LODR Regulation No. 7(3) issued by SEBI for the year ended 31st March, 2024

Please find the enclosed Compliance Certificate duly signed by the authorized representative of the Share Transfer Agent (RTA) and by the Compliance Officer of the Company as required under LODR Regulation No. 7(3) of SEBI (LODR) Regulations, 2015 for the year ended 31st March, 2024.

Kindly acknowledge the receipt.

Yours faithfully

For **Authum Investment & Infrastructure Limited**

Hitesh Vora

Company Secretary and Compliance Officer

Mem 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

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2023 to 31/03/2024

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to AUTHUM INVESTMENT & INFRASTRUCTURE LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD. For AUTHUM INVESTMENT & INFRASTRUCTURE LTD

S K Chaubey
Senior Executive

Date: 03/04/2024

Nitesh Vora
Company Secretary and Compliance Officer
Mem No. A40193

