

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

20th April, 2024

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

Dear Sir/Madam,

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262

Sub: Intimation of Listing of Equity Share Capital of Authum Investment & Infrastructure Limited ("Company") on National Stock Exchange of India Limited ("NSE")

Pursuant to Regulation 30 and all other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") read with Schedule III to the Listing Regulations, we hereby inform the Exchange that, the Company has received approval from NSE for listing of Company's 16,98,45,100 equity shares on the Main Board of NSE vide letter no. NSE/LIST/153 dated April 19, 2024. A copy of the said letter received from NSE is enclosed herewith.

Accordingly, equity shares of the Company will be traded on NSE with effect from the trading hours of Tuesday, April 23, 2024, and the designated symbol shall be AIIL.

We request you to kindly take the above information on your 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/153 April 19, 2024

The Company Secretary **Authum Investment & Infrastructure Limited**707, Raheja Centre, Free Press Journal Marg,

Nariman Point, Mumbai – 400021

Kind Attn: Mr. Hitesh Pravin Vora

Dear Sir.

Re.: Listing of Equity Shares of Authum Investment & Infrastructure Limited (New Listing)

This is with reference to your application for Listing of Equity Shares of Authum Investment & Infrastructure Limited (New Listing) on the Exchange. We are pleased to inform you that the equity shares of the company shall be listed and admitted to dealings on the Exchange w.e.f. April 23, 2024 as per the details given below:

| Sr. No. | Description of Securities | Symbol | Series | No. of Securities | Mkt. Lot | Distinctive Numbers | Lock-in details |
|------------|---|--------|--------|----------------------|-------------|------------------------|----------------------|
| 1. | Equity shares of Re. 1/- each fully paid up | AIIL | EQ | 169845100 | 1 | 1 to 169845100 | As per Annexure I |

You are requested to mention the symbol and series in all future correspondence. All important information submitted by you pursuant to the various Regulations of SEBI (LODR), 2015 shall be broadcast through our nationwide network to the trading members.

Please note that all critical/price sensitive information and other submissions under Listing Regulation, 2015 be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (https://www.connect2nse.com/LISTING/) for quicker and efficient processing of your submissions.

Since the Company is listed with NSE with effect from aforesaid date, the Company is requested to henceforth seek requisite Exchange approvals (if applicable) separately prior to any grants/allotment/corporate action, etc

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Jalpa Mehta Manager

P.S. Checklist of all the further issues is available on website of the Exchange at the following URL http://www.nseindia.com/content/equities/eq_checklist.htm

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Signer: JALPA SAUMIL MEHTA Date: Fri, Apr 19, 2024 15:10:31 IST Location: NSE



Annexure-I

Authum Investment & Infrastructure Limited

| No. of Equity Shares | Distinct | | |
|----------------------|-----------|-----------|--------------|
| Fully Paid-up | From | То | Lockin up to |
| 161393260 | 1 | 161393260 | Free |
| 8451840 | 161393261 | 169845100 | 30-Sept-2024 |

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