

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

12th April, 2024

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 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: Non-applicability of SEBI Circular – SEBI/HO/DDHS/CIR/P/2018/144 dated 26^{ω} November, 2018 with respect to Fund raising by issuance of Debt Securities by Large Entities

This is with reference to the SEBI Circular - SEBI/HO/DDHS/CIR/P/20I8/144 dated 26th November, 2018 in respect of fund raising by issuance of Debt Securities by Large Entities and disclosures and compliances thereto by such Large Corporates, we would like to confirm you that our Company viz. Authum Investment and Infrastructure Limited does not qualify as "Large Corporate" as per the criteria indicated in the "Applicability of framework" of the aforesaid circular.

Kindly take our submission on record and acknowledge receipt of the same.

Yours faithfully,

For Authum Investment & Infrastructure Limited

Hitesh Vora Company Secretary

Email: secretarial@authum.com

Deepak Dhingra

Chief Financial Officer

Email: Deepak.dhingra@authum.com

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