

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

08/04/2021

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

<u>Sub: Submission of Certificate under Regulation 40(9) of the SEBI (LODR)</u> <u>Regulations, 2015 for the half year ended March, 2021</u>

Dear Sirs / Madam,

Please find the enclosed Certificate as required under Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half yearly ended March, 2021.

Kindly acknowledge the receipt.

Yours faithfully

For Authum Investment & Infrastructure Limited

Amit Dangi

Whole Time Director & CFO

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DIN: 06527044

Encl: As above.

Mayank Arora& Co.

Company Secretaries

Office no. 268, 2nd Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063. India

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