

AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

April 11, 2025

To,

The Bombay Stock Exchange Limited

P. J. Towers, 25^{th} Floor, Dalal Street, Mumbai $400\ 001$

Script code: 539177

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, 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

Dear Sir / Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2024

This is to certify that no securities have been dematerialized during the quarter as the entire issued capital of the Company has been held in dematerialized mode, the certificate received pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 from RTA, M/s. Maheshwari Datamatics Limited is enclosed herewith for your ready reference.

You are requested to take the same in your consideration.

Thanking you,

Yours faithfully,

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

Encl: As above

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai - 400 021.

Ph.: (022) 6747 2117 * E-mail: info@authum.com * Website: www.authum.com

Corporate Office: The Ruby, 11th Floor, North- West Wing, Plot No. 29, Senapati Bapat Marg, Dadar (West), Mumbai – 400 028.

T +91 22 6838 8100 * Customer Service: T +91 22 4741 5800 * E-mail: customercare@authum.com



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.54

02/04/2025

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 01/01/2025 to 31/03/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

