

Date: 19/07/2018

To,
The Bombay Stock Exchange Ltd.
Phiroza Jeejeebhoy Towers
25th Floor, Dalal Street, Mumbai 400 001
Script code: 539177

Sub: Appointment of CDSL as Designated Depository for Monitoring of Foreign Investment Limit and System Driven Disclosure.

Dear Sir,

Pursuant to the SEBI Circulars no.: IMD/FPIC/CIR/P/2018/61 dated April 5, 2018. And SEBI/HO/CFD/DCR1/CIR/P/2018/85 dated May 28, 2018, we would like to inform you that the company has appointed CDSL as Designated Depository for Monitoring of Foreign Investment Limits and System Driven Disclosure.

You are requested to take the same in your consideration.

Thanking you,

Yours faithfully,

For Authum Investment & Infrastructure Limited



Vivek Mishra
Company Secretary & Compliance Officer