

JTHUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

January 3, 2025

To.

Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

The Bombay Stock Exchange Limited

P. I. Towers, 25th 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

Dear Sir / Madam,

National Securities Depository Limited

Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai - 400 013

The Calcutta Stock Exchange Limited

Listing Department 7, Lyons Range, Kolkata – 700 001 **Scrip Code:** 11262

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

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

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03/01/2025

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 01/10/2024 to 31/12/2024.

Thanking You,

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Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

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REGISTRARS

