

January 12, 2026

To,

The Bombay Stock Exchange Limited

P. J. 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,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 for the quarter ended December 31, 2025:

This is to certify that no securities have been dematerialized during the quarter ended December 31, 2025, 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 on your records.

Thank you,

Yours faithfully,
For **Authum Investment & Infrastructure Limited**

Dipyanti Jaiswar
Company Secretary & Compliance Officer

Encl: As above



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

SI No.44

02/01/2026

AUTHUM INVESTMENT & INFRASTRUCTURE LTD - INE206F01022
707, RAHEJA CENTRE
FREE PRESS JOURNAL MARG
NARIMAN POINT, MUMBAI
PIN 400021

Dear Sir / Madam,

11/24
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 01/10/2025 to 31/12/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

