

25<sup>th</sup> October, 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

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

We refer to our letter dated 27<sup>th</sup> May, 2021 wherein we had intimated about the approval of the Board of Directors for sub-division of equity shares of the Company from 1 Equity Share of face value of Rs. 10/- each to 10 Equity Shares of face value of Rs. 1/- each ("sub-division"), and subsequent fixing of the Record Date as 21<sup>st</sup> October, 2021 for the sub-division respectively.

Kindly note the Company's share capital (authorized, subscribed and paid-up) as on record date 21<sup>st</sup> October, 2021 [pre sub-division, reclassification and post sub-division, reclassification] as set out below:

| Particulars                       | Before Split                |                      | After Split                 |                      |
|-----------------------------------|-----------------------------|----------------------|-----------------------------|----------------------|
|                                   | Face value per equity share | No. of equity shares | Face value per equity share | No. of equity shares |
| <b>Authorized Capital</b>         |                             |                      |                             |                      |
| Equity Shares                     | Rs. 10/-                    | 3,00,00,000          | Rs. 1/-                     | 58,00,00,000         |
| Preference Shares                 | Rs. 10/-                    | 7,00,00,000          | Rs. 10/-                    | 4,20,00,000          |
| <b>Issued and Paid-up Capital</b> |                             |                      |                             |                      |
| Equity Shares                     | Rs. 10/-                    | 1,69,84,510          | Rs. 1/-                     | 16,98,45,100         |
| Preference Shares                 | Rs. 10/-                    | 4,19,00,000          | Rs. 10/-                    | 4,19,00,000          |

Kindly take the above information on records.

Thanking You.

Yours truly,

For **Authum Investment & Infrastructure Limited**  
**Hitesh Vora****Company Secretary**

Mem No.: A40193

