

24<sup>th</sup> August, 2021

To,

<b>Department of Corporate Relationship BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Scrip Code: 539177	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001. Scrip Code: 011262
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Dear Sir / Madam,


**Sub: Clarification wrt Sub division of Shares**

In furtherance to our Outcome dated 27<sup>th</sup> May, 2021 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), with respect to sub-division / stock split of existing 1 (One) Equity Share of face value of Rs. 10/- each fully paid up into 10 (Ten) Equity Shares of Re. 1/- each fully paid up, we wish to inform you that due to other Corporate Actions of the Company, the Company is expected to complete the sub-division / stock split within 3 months.

Further, the record date for the subdivision of equity shares shall be intimated in due course.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,  
For Authum Investment & Infrastructure Limited

  
**Amit Dangi**  
Whole Time Director & CFO  
DIN: 06527044

