

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

12/02/2021

To,

Department of Corporate Relationship BSE Ltd.

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. Scrip Code: 539177

1. Scrip Code: 011262

The Calcutta Stock Exchange Limited

7, Lyons Range, Murgighata, Dalhousie, Kolkata, West Bengal - 700 001.

Sub: Regulation 32 of SEBI (LODR) Statement of Variation or Deviation

Dear Sirs / Madam,

In terms of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are enclosing herewith a Nil return under the said regulation as reviewed by Audit Committee at its meeting held on 12th February, 2021.

You are requested to kindly take the same on your records.

Yours faithfully

For Authum Investment & Infrastructure Limited

Amit Dangi

Whole Time Director and CFO

deties

DIN: 06527044

Encl: As above.

Registered Office: 707, Raheja Centre, Free Press Journal Road, Nariman Point, Mumbai 400 021. • Tel.: (022) 67472117 • Fax: 02267472118

Corporate Office: 7, Mangoe Lane, 2nd Floor, Room No. 212, Kolkata - 700 001 • authum.investment@gmail.com

Statement of Deviation / Variation in utilisation of funds raised

| Name of listed entity | Authum Investment and Infrastructure Limited | | | | | |
|---|---|------------|-------------|----------|----------------------------|---------|
| Mode of Fund Raising | N.A. | | | | | |
| Date of Raising Funds | N.A. | | | | | |
| Amount Raised | N.A. | | | | | |
| Report filed for Quarter ended | 31 st December, 2020 | | | | | |
| Monitoring Agency | N.A. | | | | | |
| Is there a Deviation / Variation in use of funds raised | N.A. | | | | | |
| If yes, whether the same is pursuant to change in | N.A. | | | | | |
| terms of a contract or objects, which was approved | | | | | | |
| by the shareholders | | | | | | |
| If Yes, Date of shareholder Approval | N.A. | | | | | |
| Explanation for the Deviation / Variation | N.A. | | | | | |
| Comments of the Audit Committee after review | Since no funds are pending from the proceeds of | | | | | |
| | the previous issue and the Company has not | | | | | |
| | raised fresh funds, there is no deviation | | | | | |
| | /variation in the object for which funds were | | | | | |
| | raised. | | | | | |
| Comments of the auditors, if any | N.A. | | | | | |
| Objects for which funds have been raised and where | N.A. | | | | | |
| there has been a deviation, in the following table | | | | | | |
| Original Object | Modified Object, if any | Original | Modified | Funds | Amount of Deviation | Remarks |
| | | Allocation | allocation, | Utilised | / Variation for the | if any |
| | | | if any | | quarter according to | |
| | | | | | applicable object | |
| N.A. | | | | | | |

Deviation or variation could mean:

- (a) Deviation in the objects or purposes for which the funds have been raised or
- (b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
- (c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc.

For Authum Investment & Infrastructure Limited

Amit Dangi

Whole Time Director & CFO

DIN: 06527044