

21<sup>st</sup> December, 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,

**Sub: Outcome of the Meeting of Securities Allotment and Redemption Committee  
held on 21<sup>st</sup> December, 2021**

In terms of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Securities Allotment and Redemption Committee of the Company at its meeting held on 21<sup>st</sup> December, 2021 have inter alia considered and approved redemption of 15,00,000 7% Non-Cumulative Non-Convertible Redeemable Preference Shares of face value Rs. 10/- (earlier issued at Rs. 50/- each including a premium of Rs. 40/- each) at a price of Rs. 65/- each including a premium of Rs. 55/- each aggregating to Rs. 9.75 crores.

Details of redemption of 7% Non-Cumulative Non-Convertible Redeemable Preference Shares is provided in **Annexure A**.

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

Thanking you,

For **Authum Investment & Infrastructure Limited**



**Hitesh Vora**  
**Company Secretary**  
Mem. No.: A40193





### Annexure A

Brief particulars of the of the preference shares to be redeemed is tabled below:

<b>Name of Preference Shareholder</b>	Mentor Capital Limited
<b>Type</b>	7% Non-Cumulative Non-Convertible Redeemable Preference Shares
<b>Category</b>	Promoter Group
<b>Number of preference shares held</b>	4,19,00,000
<b>Face Value of preference shares of the Company</b>	Rs. 10/- each
<b>Issue Price per preference shares of the Company</b>	Rs. 50/- each (including a premium of Rs. 40/- each)
<b>Number of preference shares redeemed</b>	15,00,000
<b>Premium on redemption</b>	Rs. 55/- per share
<b>Total Redemption Amount</b>	Rs. 9,75,00,000/-

