

THUM AUTHUM INVESTMENT & INFRASTRUCTURE LTD.

CIN: L51109MH1982PLC319008

October 21, 2024

To,

The Manager-Listing Department

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

NSE Symbol: AIIL

The Calcutta Stock Exchange Limited

Listing Department 7, Lyons Range, Kolkata - 700 001 **Scrip Code:** 11262

The Bombay Stock Exchange Limited

P. J. Towers 25th Floor, Dalal Street, Mumbai 400 001 Script code: 539177

Sub: Disclosure under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs / Madam,

Pursuant to SEBI Circular - CIR/CFD/CMD1/162/2019 dated December 24, 2019 as amended from time to time till date, regarding Format on Statement of Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement (QIP) etc. in reference to Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that there was no Public Issue, Rights Issue, Preferential Issue, etc. during the quarter ended on September 30, 2024.

Hence, the Statement of Deviation or Variation in Public Issue, Rights Issue, Preferential Issue, etc. under Regulation 32(1) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 for the quarter ended on September 30, 2024 is not applicable to the Company.

This is for your information and necessary records.

Yours faithfully,

For Authum Investment & Infrastructure Limited

Amit Dangi Whole Time Director DIN: 06527044

Encl: a/a

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Statement of Deviation / Variation in utilisation of funds raised

Name of listed entity	Authum Investment & Infrastructure Limited					
Mode of Fund Raising	N.A.					
Date of Raising Funds	N.A.					
Amount Raised	NIL					
Report filed for Quarter ended	September 30, 2024					
Monitoring Agency	Not applicable					
Is there a Deviation / Variation in use of	No					
funds raised						
If yes, whether the same is pursuant to	N.A.					
change in terms of a contract or objects,						
which was approved by the						
shareholders						
If Yes, Date of shareholder Approval	N.A.					
Explanation for the Deviation /	N.A.					
Variation						
Comments of the Audit Committee	Committee reviewed, approved the statement					
after review	and noted that 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	N.A.					
raised and where there has been a						
deviation, in the following table						
Original Object	Modified Object, if any	Original	Modified	Funds	Amount of	Remark
		Allocation	allocatio	Utilised	Deviation /	s if any
			n, if any		Variation for the	
					quarter according	
					to applicable object	
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	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 DIN: 06527044

Date: 21/10/2024