

AUTHUM INVESTMENT & INFRASTRUCTURE LIMITED

CIN: L51109MH1982PLC319008

22/01/2024

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

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 statement of Utilization of issue proceeds as reviewed by Audit Committee at its meeting held on 22^{nd} January, 2024.

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

Yours faithfully For **Authum Investment & Infrastructure Limited**

Hitesh Vora Company Secretary Mem. No.: A40193

Encl: As above.

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Email: info@authum.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	NIL					
Report filed for Quarter ended	31 st December, 2023					
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 / Variation	N.A.					
Comments of the Audit Committee after	Committee reviewed, approved the statement					
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 raised						
and where 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.	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

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DIN: 06527044

Date: 22/01/2024