

25<sup>th</sup> October, 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,

**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

We refer to our letter dated 27<sup>th</sup> May, 2021 wherein we had intimated about the approval of the Board of Directors for sub-division of equity shares of the Company from 1 Equity Share of face value of Rs. 10/- each to 10 Equity Shares of face value of Rs. 1/- each ("sub-division"), and subsequent fixing of the Record Date as 21<sup>st</sup> October, 2021 for the sub-division respectively.

Kindly note the Company's share capital (authorized, subscribed and paid-up) as on record date 21<sup>st</sup> October, 2021 [pre sub-division, reclassification and post sub-division, reclassification] as set out below:

Particulars	Before Split		After Split	
	Face value per equity share	No. of equity shares	Face value per equity share	No. of equity shares
<b><u>Authorized Capital</u></b>				
Equity Shares	Rs. 10/-	3,00,00,000	Rs. 1/-	58,00,00,000
Preference Shares	Rs. 10/-	7,00,00,000	Rs. 10/-	4,20,00,000
<b><u>Issued and Paid-up Capital</u></b>				
Equity Shares	Rs. 10/-	1,69,84,510	Rs. 1/-	16,98,45,100
Preference Shares	Rs. 10/-	4,19,00,000	Rs. 10/-	4,19,00,000

Kindly take the above information on records.

Thanking You.

Yours truly,

For **Authum Investment & Infrastructure Limited**  
**Hitesh Vora****Company Secretary**

Mem No.: A40193

