

2nd July, 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
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Dear Sir / Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 we wish to inform that the Company has allotted 8,45,184 Equity Shares of face value of Rs. 10/- each to Mentor Capital Limited on 2nd July, 2021, on conversion of the 0.01% Compulsorily Convertible Debentures of Rs. 1000/- each "(CCD)" held by Mentor Capital Limited, in accordance with the terms and conditions of the CCDs issued. Consequently, Mentor Capital Limited now holds 4.98% (approx.) of the paid up equity share capital of Authum Investment and Infrastructure Limited.

The aforesaid information is also available on the website of the Company i.e. www.authum.com.

Thanking you,

For Authum Investment & Infrastructure Limited

**Amit Dangi****Whole Time Director & CFO****DIN: 06527044**

Disclosure of information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Annexure A

Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares on conversion of Compulsory Convertible Debentures
Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	8,45,184 Equity Shares of Face Value Rs. 10/- each
Names of the investors	Mentor Capital Limited
Issue price / allotted price (in case of convertibles)	8,45,184 Equity Shares of Face Value Rs. 10/- each allotted pursuant to conversion of 63,00,000 Compulsory Convertible Debentures
Number of investors	1

