

21st 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 21st 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 21st 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:

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

