



Alliance Integrated Metaliks Ltd.

910, Ansal Bhawan, 16, K.G. Marg, New Delhi – 110001

Share Buyback Update

| S. No. | Particulars | |
|---------------|---|---------------------------|
| a. | Total amount earmarked for Buy Back | Rs. 65,83,50,000/- |
| b. | Cumulative amount utilized for Buy Back till 15.01.2014 | Rs. 42,59,23,448/- |
| c. | Maximum number of shares that can be bought back as per Section 77A(c) of Companies Act, 1956 | 38,50,000 |
| d. | Cumulative number of shares bought back till the end of previous reporting period | 25,71,769 |
| e. | Number of shares bought back during the current reporting period | 1,30,500 |
| f. | Cumulative number of shares bought back till the end of the current reporting period | 27,02,269 |