



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref: AIML/BSE/2019-20

July 16, 2019

To

The Manager
Listing Department
BSE Limited,
Phiroze Jee Jee Bhoy Towers,
Dalal Street, Mumbai - 400001

Scrip code: 534064

Sub: Reconciliation of Share Capital Audit's Report for the quarter ended June 30, 2019

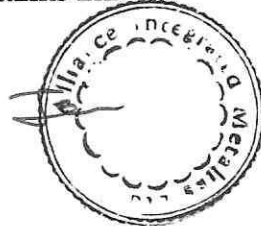
Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2019 in compliance with Regulation 76 of the SEBI (Depositories and Participants) Regulation, 2018. The Report has been signed by the M/s S. Khurana & Associates, Practicing Companies Secretaries.

This is for your information and records.

Yours faithfully
For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain
Company Secretary



Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

To,

The Board of Directors,
Alliance Integrated Metaliks Limited,
D-15 Pamposh Enclave, Greater Kailash-1
New Delhi ,DL -110048

Dear Sir,

We have examined the register of members and other details furnished by the **Alliance Integrated Metaliks Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	June 30, 2019
2.	ISIN	INE123D01016
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Alliance Integrated Metaliks Limited
5.	Registered Office Address	D-15 Pamposh Enclave, Greater Kailash-1 New Delhi ,DL -110048
6.	Correspondence Address	3, LSC Pamposh Enclave, G.K. - 1, New Delhi-110048
7.	Telephone & Fax No.	Tel: 011 - 41525361
8.	E-mail Address	alliance.intgd@rediffmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited

		No. of shares	%age of total issued capital
10.	Issued Capital	1,16,12,500	100.00
11.	Listed Capital (as per Company Record)	1,16,12,500	100.00
12.	Held in dematerialized form in NSDL	89,53,134	77.0991
13.	Held in dematerialized form in CDSL	2,89,363	2.492



14.	Physical	23,70,003	20.409
15.	Total No. of shares (12+13+14)	1,16,12,500	100

16. Reasons for difference if any, between (10&11), (10&15) ---NA---

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any; ---N.A.---

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? ---N.A.---

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:


Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Saurabh Kumar Jain 011 - 45210051
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sachin Khurana B-9, Ground Floor, Front Side, Nishat Park, Kakrola More, New Delhi-110078 Phone:- +91-9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax : 011- 29961284



25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	-
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For S. Khurana & Associates
Company Secretaries


Sachin Khurana
Proprietor
CP No. 13212
M. No F-10098



Place: New Delhi
Date: July 15, 2019