



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 No. : AIML/BSE/2020-21

Date: May 28, 2020

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on March 31, 2020

Dear Sir,

Please find enclosed herewith Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 issued by a Practicing Company Secretary viz. M/s S. Khurana & Associates for the half year ended March 31, 2020

You are requested to take note of the same and oblige.

Thanking You
Yours Faithfully,

For **Alliance Integrated Metaliks Limited**

Sd/-
Saurabh Kumar Jain
Company Secretary

Encl: As Stated

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 31ST MARCH, 2020

On the basis of examination of relevant books, registers, forms, documents and papers of **Alliance Integrated Metaliks Limited**, having Registered Office at D-15, Pamposh Enclave, Greater Kailash – 1, New Delhi - 110048 produced before us for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and on the basis of the information furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the period from **1st October, 2019 to 31st March, 2020** the company, through its Registrar & Transfer Agent, **Beetal Financial & Computer Services Pvt. Ltd.**, has not received:

- A) any request relating to the share transfers during the period from **1st October, 2019 to 31st March, 2020**.
- B) any request for exchange of duplicate certificate / split certificate / or consolidation of certificate.

Date : 26 May, 2020

Place: New Delhi

For S. Khurana & Associates
Company Secretaries



S. Khurana
Sachin Khurana

(Proprietor)

Membership No: F-10098

COP-13212

UDIN - F010098B000284526