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 Jee jee bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Subject: Compliance Certificate pursuant to Regulation 7(3) 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 the Compliance Certificate pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended on 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

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March, 2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

Financial & Computer Services Pvt Ltd.

Computer

New Dethi

(Punit Mittal)

DATE: 10/04/2020 PLACE: New Delhi

General Manager

For ALLIANCE INTEGRATED METALIKS LTD

Sd/-(Compliance Officer)