

Ref. No.: AIML/BSE/2019-20

Date: January 14, 2020

To

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

Scrip code: 534064

Sub: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2019

Dear Sir/Madam,

With reference to the captioned subject, we are enclosing herewith confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 received from our Registrar & Transfer Agent, M/s Beetal Financial & Computer Services Private Limited for the quarter ended December 31, 2019

This is for your information and records.

Thanking you,

For ALLIANCE INTEGRATED METALIKS LIMITED

Saveaby Saurabh Kumar jain

Saurabh Kumar jain Company Secretary

Encl :a/a



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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83 Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-2019/74(5)/11

Dated: 04/01/2020

ALLIANCE INTEGRATED METALIKS LIMITED 3 LSC PAMPOSH ENCLAVE G.K. 1, NEW DELHI 110048

Sir/ Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended December, 2019,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL Financial & Computer Services Pvt Ltd inancia New Delhi * Beela (Punit Mittal) General Manager