



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

JANUARY 17, 2020

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

Security Code: 534064

Sub: Reconciliation of Share Capital Audit's Report for the quarter ended December 31, 2019 under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2019, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours faithfully
For Alliance Integrated Metaliks Limited

For Alliance Integrated Metaliks Ltd.


Saurabh Kumar Jain
Company Secretary

Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

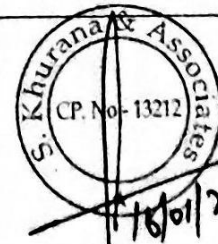
The Board of Directors,
Alliance Integrated Metaliks Limited,
D-15 Pamposh Enclave, Greater Kailash-1
New Delhi DL 110048

Dear Sir(s),

We have examined the register of members and other details furnished by the Company **Alliance Integrated Metaliks Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (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	December 31, 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	10035044	86.416
13.	Held in dematerialized form in CDSL	312453	2.691
14.	Physical	1265003	10.893
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



16/01/2020

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	CS Saurabh Kumar Jain, 011 - 41525361
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):	N.A.

Date: January 16, 2020
Place: New Delhi

For S. Khurana & Associates
Company Secretaries


Sachin Khurana

Practising Company Secretary
Membership No.: 10098
C. P. No: 13212
UDIN: F010098B000064482