

Ref: AIML/BSE/2019-20

October 17, 2019

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

Security Code: 534064

Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended on 30th September, 2019

Dear Sir,

Please find enclosed herewith the **Certificate from Practicing Company Secretary** pursuant to the **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the Half Year ended on 30th September, 2019.

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

Thanking you.

Yours faithfully, For Alliance Integrated Metaliks Limited

Santab Saurabh Kumar Jain **Company Secretary**

Encl: As Stated

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com

(M): 9540407575, 9999512628

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Alliance Integrated Metaliks Limited** having CIN: L65993DL1989PLC035409 (the Company), maintained by **Beetal Financial & Computer Services (P) Ltd.(RTA)**, pertaining to transfer of Equity Shares of the company for the period from **01**st **April**, **2019 to 30**th **September**, **2019 for** the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, based on the detail provide by Registrar & Transfer Agent we hereby certify that the Company has delivered during the half year ended on **30TH September**, **2019**:

- Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 15 (Fifteen) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- No request for exchange of Duplicate and Split certificates have been received during the period.

Date: October 17, 2019 Place: New Delhi

For S. Khurana & Associates **Company Secretaries** ĞT 19/10/19 P. No.- 13212 Sachin Khurana Practising Company Secretary Membership No.:F-10098 C. P. No: 13212 UDIN - F010098A000105215