



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

Tel: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com Web : www.aiml.in
CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/2021-22

Date: April 26, 2021

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, 2021

Dear Sir/Madam,

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 on March 31, 2021.

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

Thanking You
Yours Faithfully,

For **Alliance Integrated Metaliks Limited**

Saurabh Kumar Jain
Company Secretary

Encl: As Stated

S. Khurana & Associates

Company Secretaries

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

FOR THE HALF YEAR ENDED MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Alliance Integrated Metaliks Limited** having registered office at 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi-110019 (the Company), maintained by **Beetal Financial & Computer Services (P) Ltd. (Registrar & Transfer Agent)** pertaining to transfer of Equity Shares of the company for the period from **October 01, 2020 to March 31, 2021** 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 and Registrar & Transfer Agent I hereby certify that during the half year ended on March 31, 2021:

- a) There were no requests relating to transfers received during the period from **October 01, 2020 to March 31, 2021**.
- b) There were no requests relating to exchange of Duplicate/Split/Consolidation Certificates during the period from **October 01, 2020 to March 31, 2021**.



For S. Khurana & Associates
Company Secretaries

Sachin Khurana
Practising Company Secretary
M. No.: F10098; C. P. No: 13212
UDIN - F010098C000110550

Date: April 16, 2021
Place: New Delhi