



# 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/2022-23**

**Date: April 26, 2022**

**To,  
The Manager  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001**

**Scrip Code: 534064**

**Subject: Certificate pursuant to Regulation 40 (10) read with Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2022**

Dear Sir/Madam,

Please find enclosed herewith Certificate under Regulation 40 (10) read with 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 year ended on March 31, 2022.

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 FINANCIAL YEAR ENDED MARCH 31, 2022**

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 **April 01, 2021 to March 31, 2022** 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 financial year ended on March 31, 2022:

- a) There were no requests relating to transfers received during the period from **April 01, 2021 to March 31, 2022**.
- b) There were no requests relating to exchange of Duplicate/Split/Consolidation Certificates during the period from **April 01, 2021 to March 31, 2022**.

Date: April 25, 2022  
Place: New Delhi



For S. Khurana & Associates  
Company Secretaries

Sachin Khurana  
Practising Company Secretary  
M. No.: F10098; C. P. No: 13212  
UDIN - F010098D000200266