

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 13, 2022

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

Scrip Code: 534064

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended March 31, 2022

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 Registrar & Transfer Agent, M/s Beetal Financial & Computer Services Private Limited for the quarter ended March 31, 2022

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

Thanking You Yours Faithfully,

For Alliance Integrated Metaliks Limited

Company Secretary

Encl: As Stated

BEETAL

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

Ref: : BTL/Q4-2021-2022/12

Dated: 13/04/2022

ALLIANCE INTEGRATED METALIKS LTD 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi -110019

Sir/ Madam,

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

With reference to the above captioned subject, we hereby confirm that we have not received any request for Dematerialisation/Rematerialisation of shares from Depositories during the quarter ended March2022. We request you to take note of the above in your records.

Thanking you,

Yours sincerely, For BEETAL

Financial & Computer Services Pvt Ltd

New Delhi

(Punit Mittal) General Manager

200