



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/2023-24

Date: April 19, 2023

**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, 2023

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, 2023.

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

Thanking You
Yours Faithfully,

For Alliance Integrated Metaliks Limited

**Malti Devi
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, 2023

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 Private Limited (Registrar & Transfer Agent)** pertaining to transfer of Equity Shares of the company for the period from **April 01, 2022 to March 31, 2023** 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, 2023**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2022 to March 31, 2023** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies- **Not applicable since no request was received.**

Further, The Securities and Exchange Board of India (SEBI) vide gazette notification dated June 08, 2018 and press release dated December 03, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated to transfer securities only in dematerialized form w.e.f. April 01, 2019.

- B) During the period under review, the Company has not received any request from shareholders in respect of transfer, split, consolidation, sub-division of certificates.

Date: April 15, 2023
Place: New Delhi

For S. Khurana & Associates
Company Secretaries
FRN: I2014DE1158200
Peer Review No. 804/2020

SACHIN
KHURANA
Digitally signed
by SACHIN
KHURANA
Date: 2023.04.15
16:22:31 +05'30'

Sachin Khurana
(Practicing Company Secretary)
M. No.: F10098; COP No.: 13212
UDIN: F010098E000108262