



# ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : DSC-327, Second Floor, DLF South Court, Saket, New Delhi-110017  
Tel.: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com, Website : www.aiml.in  
CIN : L65993DL1989PLC035409

**Ref No. : AIML/BSE/05/2024-25**

**Date: April 29, 2024**

**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, 2024**

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, 2024.

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, 2024

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 DSC-327, Second Floor, DLF South Court, Saket, New Delhi - 110017 (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, 2023** to **March 31, 2024** 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, 2024**:

- A) Share Certificate(s) relating to the Share Transfer form(s) received during the period from **April 01, 2023** to **March 31, 2024** 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: 23-04-2024  
Place: New Delhi

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



*[Signature]*  
23/04/2024  
Sachin Khurana  
(Practicing Company Secretary)  
M. No.: F10098; COP No.: 13212  
UDIN: F010098F000215105