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/02/2024-25 Date: 10thApril, 2024

To,
The Manager
Listing Department
BSE Limited,
Phiroze Jee jee bhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 534064

Subject: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on March 31, 2024

Dear Sir.

Pursuant to the Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith the Compliance Certificate duly signed by both the Compliance Officer of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) i.e. Beetal Financial & Computer Services Private Limited, for the year ended on 31st March, 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

(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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE YEAR ENDED 31st M arch,2024

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.04.2023 to 31.03.2024 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000262).

For Beetal

For ALLIANCE INTEGRATED M ETALIKS LTD

Financial & Computer Services Pvt Ltd.

computer

New Delhi

Beel.

(Punit Mittal)

General Manager

DATE: 03/04/2024

PLACE: New Delhi

(Compliance Officer)