

Ref No. : AIML/BSE/62/2024-25

Date: January 09, 2025

To,

The Manager 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 31st December, 2024

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 31stDecember, 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

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262) CIN No: U67120DL 1993 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: <u>beetal@beetalfinancial.com</u>, Web Site: <u>www.beetalfinancial.com</u>

Ref: BTL/Q3-2024-2025/12

Dated: 04/01/2025

ALLIANCE INTEGRATED METALIKS LTD DSC-327, Second Floor, DLF South Court Saket, New Delhi- 110017

Sir/ Madam,

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

Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019 CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019 SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended DECEMBER,2024,were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely. For BEETAL Financial & Computer Services Pvt Ltd New Delh 908 + (Punit Mittal) General Manager