ALLIANCE INTEGRATED METALIKS LIMITED
A I M L
Regd.Office: DSC-236A, First Floor, DLF South Court, Saket, New Delhi-110017
Tel: +91-11-41049702, **E-mail:** companysecretary@aiml.in, **Website:** www.aiml.in
CIN: L65993DL1989PLC035409

Ref No.: AIML/BSE/30/2026-27 **Date: October 28, 2026**

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

Scrip Code: 534064

Sub: Reconciliation of Share Capital Audit's Report for the Second Quarter and Half Year ended 30th September, 2026 under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the Second Quarter and Half Year ended 30th September, 2026 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

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

Thanking You
Yours Faithfully,

For **Alliance Integrated Metaliks Limited**

Shivani Dixit
Digitally signed by Shivani Dixit
Date: 2026.10.28 16:13:01 +05'30'

Shivani Dixit
Company Secretary & Compliance Officer

Encl: As Stated

S. Khurana & Associates
Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Alliance Integrated Metaliks Limited,
DSC-236A, First Floor, DLF South Court,
Saket, New Delhi - 110017

Dear Sir(s),

I have examined the register of members and other details furnished by the Company **Alliance Integrated Metaliks Limited** (hereinafter referred to as **"The Company"**) and its Registrar and Transfer Agents, Beetal Financial & Computer Services Private Limited, for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	September 30, 2026
2.	ISIN	INE123D01024
3.	Face Value	Rs. 1/- per share
4.	Name of the Company	**Alliance Integrated Metaliks Limited**
5.	Registered Office Address	DSC-236A, First Floor, DLF South Court, Saket, New Delhi - 110017
6.	Correspondence Address	DSC-236A, First Floor, DLF South Court, Saket, New Delhi - 110017
7.	Telephone & Fax No.	Tel: 011– 41049702
8.	E-mail Address	companysecretary@aiml.in
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited

207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005
Email: sachinkhuranacs@gmail.com Tel: 011-45042509 | +91-9540407575 (Handphone)

		No. of shares	**%age of total issued capital**
10.	Issued Capital*	39,495,0000	100.00
11.	Listed Capital (as per Company Record)	39,495,0000	100.00
12.	Held in dematerialized form in NSDL	35,569,7144	90.062
13.	Held in dematerialized form in CDSL	38,402,826	9.723
14.	Physical	8,50,030	0.215
15.	Total No. of shares** (12+13+14)	39,495,0000	100

*** Equity**

**** The total subscribed and paid-up capital of the company includes both equity and preference share capital of which preference share capital is not listed on the stock exchange(s). Only listed capital has been considered in this report.**

16. **Reasons for difference if any, between (10&11), (10&15) –----NA---**

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars **	No. of shares	Applied / Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
-	-	-	-	-	-	-

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify): **NA**

18. Register of Members is updated (Yes / No): **Yes**

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; **-----N.A.-----**

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? **--------N.A.--------**

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	**No. of requests**	**No. of Shares**	**Reasons for delay**
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Ms. Shivani Dixit (ACS- 76953) Company Secretary Tel: +91 8588994578
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sachin Khurana FCS 10098 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi – 110005 Ph: 91+9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax: 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	The Company has obtained approval of members in Annual General Meeting held on September 25, 2026 to secure prior approval for raising of funds through unsecured loan with an option to convert the same into the fully paid equity shares of the company

For S Khurana and Associates
Company Secretaries
FRN – I2014DE1158200
Peer Review No.: 6952/2025

SACHIN KHURANA
Digitally signed by SACHIN KHURANA
Date: 2026.10.28 14:47:33 +05'30'

CS Sachin Khurana
Proprietor
FCS: 10098; C.P. No.: 13212
Date: October 28, 2026 | Place: New Delhi
UDIN: F010098H002052853