

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/2021-22

Date: April 14, 2021

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

Scrip Code: 534064

Subject: Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2021

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 our Registrar & Transfer Agent, M/s Beetal Financial & Computer Services Private Limited for the quarter ended March 31, 2021.

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

Thanking You Yours Faithfully,

For Alliance Integrated Metaliks Limited

Saurabh Kumar Jain Company Secretary

Encl: As Stated

Works: Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

(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 Harsukhdas Mandir, New Delhi-110062, Phone: 011-29961281-83

Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q4-202021/74(5)/1 /11 Dated: 05/04/2021

ALLIANCE INTEGRATED METALIKS LIMITED 5th Floor Unit no.506, Building no. 57,Manjusha Building Nehru Place , New Delhi110019

Dear Sir,

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

With reference to the above captioned Subject, we hereby confirm that we have not received any request for Dematerialisation/Rematerealisation of shares from the Depositories during the quarter ended 31st March,2021.

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 Delhi

(Punit Mittal) General Manager