

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: £65993DL1989PLC035409

Ref No.: AIML/BSE/2020-21

Date: October 27, 2020

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

Scrip Code: 534064

Subject: Certificate pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on

September 30, 2020

Dear Sir,

Please find enclosed herewith Certificate under 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 half year ended on September 30, 2020.

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)

S. Khurana & Associates

Company Secretaries

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Alliance Integrated Metaliks Limited** having registered office at 5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place, New Delhi-110019 (the Company), maintained by **Beetal Financial & Computer Services (P) Ltd. (Registrar & Transfer Agent)** pertaining to transfer of Equity Shares of the company for the period from **April 01, 2020** to **September 30, 2020** 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 half year ended on 30th September, 2020:

- a) There were no requests relating to transfers received during the period from **April 01, 2020** to **September 30, 2020**.
- b) There were no requests relating to exchange of Duplicate/Split/Consolidation Certificates during the period from **April 01, 2020** to **September 30, 2020**.

For S. Khurana & Associates

RASSO Company Secretaries

NEW DELHI SIN A MEM AND TOOK

Sachin Khurana Practising Company Secretary M. No.: F10098; C. P. No: 13212 UDIN - F010098B001013859

> Date: October 20, 2020 Place: New Delhi