



ALLIANCE INTEGRATED METALIKS LIMITED

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/2023-24

Date: March 30, 2024

To,

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

Scrip Code: 534064

Sub: - Communication to the members of the Company regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01st April, 2024 and request for dematerialization of shares

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has sent Intimation to the members of the Company who are holding shares in physical mode pursuant to various circular issued by the SEBI, from time to time, regarding payment of dividend/interest or redemption etc. only through electronic mode with effect from 01st April, 2024 and request for dematerialization of shares of the Company. Copy of the reminder letter is enclosed herewith.

This intimation is also being uploaded on the Company's website.

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



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Through POST

Dear Shareholder,

Subject: Intimation for updation of KYC / Nomination/ Bank details with respect to electronic payment of dividend/ interest or redemption from April 01, 2024

This has reference to SEBI, vide its circular dated November 03, 2021 (*subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023*) mandated that the security holders (holding securities in physical form), whose folio(s) do not have PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption in respect of such folios, only through electronic mode with effect from **April 01, 2024**.

While we go through our records we found that till you have not updated your KYC/Nomination/Bank details with us.

You are once again advised to update your KYC/Nomination immediately. You may please get all KYC/Nomination forms from our website www.beetalfinancial.com.

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, the dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

In case of non-submission of above details dividend will not be paid and kept with the company and will be paid only when complete details are submitted.

So we request you to please treat the matter as most urgent and arrange to update your above details without any further delay or demat your shares immediately.

Thanking you,

Yours faithfully,

For **Alliance Integrated Metaliks Limited**

Sd/-
Daljit Singh Chahal
Director
DIN: 03331560