Ref. No.: AIML/BSE/2019-20

December 27, 2019

To

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

Scrip code: 534064

Sub: Disclosure of Related Party Transactions for the Half Year ended September 30, 2019

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure of Related Party Transaction, for the half year ended September 30, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully

For ALLIANCE INTEGRATED METALIKS LIMITED

Saurabh Kumar Jain
Company Secretary

Encl: a/a
Per IND AS-24 issued by the Institute of Chartered Accountants of India, related parties in terms of the said standard are disclosed below.

A) Names of related parties & description of relationship

1) Holding Company
   - WLD Investments Pvt Ltd.

2) Associates
   - (a) ARGL Limited
   - (b) ACIL Limited

3) Key Management Personnel
   - (a) Mr. Daljit Singh Chahal, Whole Time Director
   - (b) Mr. Pawan Kumar, Chief Financial Officer
   - (c) Mr. Saurabh Kumar Jain, Company Secretary

B) Description of Transactions with Related Parties

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Associate/ Holding/Subsidiary or Associate of Holding Company</th>
<th>Key Management Personnel</th>
<th>For the Half Year Ended 30.09.2019</th>
<th>For the Year Ended 31.03.2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Purchase of Goods</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Sale of Goods</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Services Rendered</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Services Received</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Advance Given</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Advance Received</td>
<td>203.00</td>
<td>203.00</td>
<td>203.00</td>
<td>191.00</td>
</tr>
<tr>
<td>Remuneration to Key Management Personnel</td>
<td>-</td>
<td>21.41</td>
<td>21.41</td>
<td>42.92</td>
</tr>
<tr>
<td>Rent Paid</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Payable at the end of 30th Sep-19</td>
<td>394.00</td>
<td>3.57</td>
<td>397.57</td>
<td>191.00</td>
</tr>
<tr>
<td>Receivable at the end of 30th Sep-19</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
</tbody>
</table>

For ALLIANCE INTEGRATED METALIKS LIMITED

Pawan Kumar
Chief Financial Officer