

Regd. Office: 910, Ansal Bhassan, 16, K. G. Marg, Delhi-110 001 IND1A Tel.: +91-11-41525361 B anail: alliance.intgd@rediffmail.com \\Yeb.: svwsxaimlin

Ret AUMIL/BSE/2017-18

April 118, 2018

The Manager Listing Department |BSE Himited, |Phiroze Jee Jee |Bhoy Towers, |Dalal Street |Mumbri -- 190000

Security Code: 534064

Subject: (Complinace Cordinents for the Half Neur ended 31st March, 2018

Dear Sir/Madam.

Please find enclosed herewith the Compliance Certificate duly signed by the Compliance Officer and the authorized representative of the share transfer agent, pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Half year ended 31st March, 2018.

You are requested to take the above information on record.

Thanking you

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Yours faithfully, For Alliance Integrated Metaliks Limited

MENIARESIA OF CARRESTON (DITECTOR)

(DITECTOR)

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(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

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st MAR,2018

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period 01.10.2017 to 31.03.2018 are maintained by the Company's Registrar and Share Transfer Agent via Registrar

