ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : D-15, Pamposh Enclave, Greater Kailash-I, New Delhi-110048
Tel.: +91-11-45210051, **E-mail :** alliance.intgd@rediffmail.com **Web :** www.aiml.in
CIN : L65993DL1989PLC035409

Ref: AIML/BSE/2019-20 **October 17, 2019**

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

Security Code: 534064

Subject: Certificate from Practicing Company Secretary pursuant to Regulation 40 (9) of

S. Khurana & Associates

Company Secretaries

Email: sachinkhuranacs@gmail.com (M): 9540407575, 9999512628

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

FOR THE HALF YEAR ENDED ON 30TH SEPTEMBER, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s Alliance Integrated Metaliks Limited** having CIN: L65993DL1989PLC035409 (the Company), maintained by **Beetal Financial & Computer Services (P) Ltd.(RTA),** pertaining to transfer of Equity Shares of the company for the period from **01st April, 2019 to 30th September, 2019 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, based on the detail provide by Registrar & Transfer Agent we hereby certify that the Company has delivered during the half year ended on **30TH September, 2019:**

- Share Certificate(s) relating to the transfer of Shares received during the period from 01st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers (MOT's) have been issued within 15 (Fifteen) days from the respective date of lodgment of each transfer deed, except those rejected on technical grounds.
- No request for exchange of Duplicate and Split certificates have been received during the period.

For S. Khurana & Associates
Company Secretaries

S. Khurana & Associates C.P. No.- 13212

17/10/19

Sachin Khurana
Practising Company Secretary
Membership No.:F-10098
C. P. No: 13212
UDIN - F010098A000105215

Date: October 17, 2019
Place: New Delhi