

ALLIANCE INTEGRATED METALIKS LIMITED

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CIN: L65993DL1989PLCO35409

January 17, 2017

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Scrip Code: 534064

Subject: Statement of Investor Complaints for the quarter ended December 31, 2016 under

Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam

In terms of Regulation 13(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement of Investor Complaints for the quarter ended December 31, 2016 is as follows:

| Complaint received from | Complaints pending on October 1, 2016 | Complaints received during the relevant quarter | А. | Complaints unresolved as on December 31, 2016 |
|-------------------------|---------------------------------------|---|-----|--|
| SEBI | Nil | Nil | Nil | Nil |
| NSE/ BSE | Nil | Nil | Nil | Nil |
| Shareholder/ | Nil | Nil | Nil | Nil |
| Investor | | | 6 | |

For Alliance Integrated Metaliks Limited

Shagun Bajpai

Compliance Officer