



ALLIANCE INTEGRATED METALIKS LIMITED

Regd. Office : 5th Floor, Unit No 506, Building No 57, Manjusha Building,
Nehru Place, New Delhi - 110019

Tel: +91-11-40517610, E-mail : alliance.intgd@rediffmail.com Web : www.aiml.in
CIN : L65993DL1989PLC035409

Ref No. : AIML/BSE/2021-22

Date: April 26, 2021

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

Scrip Code: 534064

Sub: Reconciliation of Share Capital Audit's Report for the quarter ended March 31, 2021 under Provision of Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 issued by a Practicing Company Secretary viz. M/s S. Khurana & Associates.

You are requested to take note of the same and oblige.

Thanking You
Yours Faithfully,

For **Alliance Integrated Metaliks Limited**

Saurabh Kumar Jain
Company Secretary

Encl: As Stated

S. Khurana & Associates

Company Secretaries

RECONCILIATION OF SHARE CAPITAL AUDIT

To,

The Board of Directors,
Alliance Integrated Metaliks Limited,
5th Floor, Unit No. 506, Building No. 57,
Manjusha Building, Nehru Place New Delhi - 110019

Dear Sir(s),

We have examined the register of members and other details furnished by the Company **Alliance Integrated Metaliks Limited** (hereinafter referred to as "The Company") and its Registrar and Transfer Agents, Beetal Financial & Computer Services Pvt. Ltd., for issuing this 'Reconciliation of Share Capital Audit' Certificate in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our knowledge and according to information and explanations given to us and based on such verifications as we considered necessary, we hereby certify that:

1.	For Quarter Ended	March 31, 2021
2.	ISIN	INE123D01016
3.	Face Value	Rs. 10/- per share
4.	Name of the Company	Alliance Integrated Metaliks Limited
5.	Registered Office Address	5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place New Delhi - 110019
6.	Correspondence Address	5th Floor, Unit No. 506, Building No. 57, Manjusha Building, Nehru Place New Delhi - 110019
7.	Telephone & Fax No.	Tel: 011- 40517610
8.	E-mail Address	alliance.intgd@rediffmail.com
9.	Name of the Stock Exchange where the Company's securities are listed.	BSE Limited



18/04/2021

		No. of shares	%age of total issued capital
10.	Issued Capital*	11,612,500	100.00
11.	Listed Capital (as per Company Record)	11,612,500	100.00
12.	Held in dematerialized form in NSDL	10,071,387	86.729
13.	Held in dematerialized form in CDSL	276,110	2.378
14.	Physical	1,265,003	10.893
15.	Total No. of shares** (12+13+14)	11,612,500	100

* Equity

** The total subscribed and paid-up capital of the company includes both equity and preference share capital of which preference share capital is not listed on the stock exchange(s). Only listed capital has been considered in this report.

16. Reasons for difference if any, between (10&11), (10&15) ----NA----

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars**	No. of shares	Applied/ Not Applied for listing of shares	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimate to NSDL	In - Prin. Appr. Pending for SE (Specify Names)
Nil	Nil	Nil	Nil	Nil	Nil	Nil

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any Other (to specify):

18. Register of Members is updated (Yes / No): Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any.; ----N.A.----

20. Has the company resolved the mentioned in point no. 19 above in the current quarter? If not, reason why? -----N.A.-----

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A



16/04/2021

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company:	Mr. Saurabh Kumar Jain ACS 53522 011 - 40517610
23.	Name, Address, Telephone & Fax No. of the Company Secretary in practice of the Company.	Mr. Sachin Khurana FCS 10098 207, Suchet Chambers, 1224/5, Bank Street, Karol Bagh, New Delhi - 110005 Ph: 91+9540407575
24.	Appointment of common agency for share registry work, if yes (name & address)	Beetal Financial & Computer Services (P) Ltd. "Beetal House", 3rd Floor, 99, Madangir, New Delhi-62 Tel: 011-29961281-82, Fax : 011-29961284
25.	Any other detail that the Company Secretary in practice may like to provide (eg. BIFR Company, delisting from SE):	Graded Surveillance Measure (GSM Stage 2) has been imposed on company



For S. Khurana & Associates
Company Secretaries

S. Khurana
16/04/2021
Sachin Khurana

Practicing Company Secretary
M. No.: F10098; C. P. No: 13212
UDIN - 0F10098C000110363

Date: April 16, 2021
Place: New Delhi