



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/2022-23

August 10, 2022

To

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

Scrip code: 534064

Sub.: Intimation of Appointment of Cost Auditor of the Company for the Financial Year 2016-2017

Dear Sir/Madam,

Pursuant to the requirement of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s Yash Sardana & associates, Cost Accountants has been appointed as the Cost Auditor of the Company for the Financial Year 2016-17.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as “Annexure-A”.

This is for your information and record.

Thanking you,

Yours faithfully,

For Alliance Integrated Metaliks Limited


Saurabh Kumar Jain
Company Secretary



Annexure-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	M/s Yash Sardana & associates, Cost Accountants
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Company has received the Notice for non-compliance u/s 148 of Companies Act, 2013 for the Non-Appointment of Cost Auditor for financial year 2016-17 from Ministry of Corporate Affairs (MCA) and as per provision of the Act, the Company was required to do the audit of its cost records for the financial year 2016-2017
2	Date of appointment/cessation (as applicable) & terms of appointment	Date of appointment :10.08.2022 Terms of appointment: to carry out the audit of cost records for Financial Year 2016-17
3	Brief profile (in case of appointment)	Name of Auditor: M/s Yash Sardana & Associates (FRN:101497) Office Address: G-17/H-6, Aggarwal Tower, Netaji Subhash Place, Delhi – 110 034. Email Id: yashsardana@gmail.com About the auditor: The Firm has over 25 years of experience in the field of Cost Accounting records and MIS reports, Income tax including TDS, Sales tax, Service tax, GST accounting and taxation.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

Sandeep Kumar Jha

