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 July 02, 2021

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

Scrip Code: 534064

Sub.: Disclosure of reasons for delay in submission of Financial Results for the Quarter and Year ended 31st March, 2021, pursuant to the SEBI Circular CIR/CFD/CMD1/142/2018 dated 19th November, 2018

Dear Sir/Madam,

In terms of Regulation 33(3) of the SEBI (LODR) Regulations, 2015, Alliance Integrated Metaliks Limited (the "Company") is obliged to submit and/or publish the financial results for the quarter and year ended on 31st March, 2021 on or before 30th June, 2021.

However, the Company was not in a position to publish the said results in a timely manner. Therefore, in compliance with the SEBI circular dated 19th November, 2018, the Company would like to furnish the reasons for delay in publishing of financial results as under:

As a result and consequence of the outbreak of the COVID-19 (2nd Wave) pandemic; it became challenging for the management as well as other senior officials of the Company to conclude and finalise the results of "Alliance Integrated Metaliks Limited" on time since most of the employees were working remotely and faced difficulty in coordination, access to data and office infrastructure & facilities. It thus made it difficult to complete various tasks on a timely basis and closure of various applicable audits.

It is pertinent to mention that due to restrictions on movement, the Statutory Auditors was also found it difficult to complete the Audit. Further, prior to the lockdown most of our staff members were working on Desktops which were in process of migration of technology when the lockdown was announced and as such paralysed the ability to complete the accounting processes while working from home. Therefore, with the dearth of staff and resources the Company is faced with a difficult task of finalising the results of the Company for the quarter and year ended on 31st March, 2021 on or before the stipulated date i.e. June 30, 2021.

It is submitted that due to the COVID-19 (2nd Wave) pandemic, the governance become difficult and cumbersome for the Corporates to manage. Despite this, we have tried our best to follow the compliances in true letter and spirit.

In view of above you are hereby requested to condone the delay and provide relaxation from penal provisions for and on account of delay in submission of results.

Works : Near Vill. Sarai Banjara, P.O. Basantpura, Rajpura, Punjab-140 401 (India)

We request your good office to consider our submission favourably and oblige.

Thanking You,

Yours faithfully For **Alliance Integrated Metaliks Limited**

Daljit Singh Chahal Wholetime Director Din:03331560