

**All e Technologies Ltd.**

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 [www.alletec.com](http://www.alletec.com)

Regd. Office: UU-14, Vishakha Enclave, Pitampura  
Delhi-110034, India

CIN: L72200DL2000PLC106331



July 10, 2025

The Manager  
Listing Compliance Department  
National Stock Exchange of India Limited  
'Exchange Plaza', 5th Floor, C-Block-G  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400051

SYMBOL: ALLETEC  
ISIN: INE0M2X01012

**Sub: Certificate under Regulation 76 of SEBI (Depositories and Participations) Regulations 2018,  
for the first quarter ended on June 30, 2025**

Dear Sir/Madam,

With reference to the mentioned subject and in compliance with regulation 76 SEBI (Depositories and Participations) Regulations 2018, please find attached below a copy of the certificate provided by A. K. Roy and Associates, Company Secretaries for the first quarter ended on June 30, 2025.

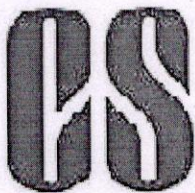
Kindly take the intimation on your records.

Thanking You,

Yours Faithfully,

**For All e Technologies Limited**

**Kanak Gupta**  
**Company Secretary & Compliance Officer**  
**Membership No.: A74117**



**A.K.ROY & ASSOCIATES**

(Company Secretaries)

Peer Review No.-3404/2023

407, A.J Chambers, Karolbagh

New Delhi-110005.

Mob. No-8860842788,8178885316

Email: csarvindroy@rediffmail.com

**FORMAT FOR RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)**

1 For Quarter Ended **30.06.2025**

2 ISIN : **INE0M2X01012**

3 Face Value : **Rs. 10/- per share**

4 **Name of the Company** **ALL E Technologies Ltd.**  
5 **Registered Office Address** **UU-14, Vishakha Enclave, Pitampura, Delhi- 110034**  
6 **Correspondence Address** **A-1, Sector-58, Noida - 201301, Gautam Budh Nagar.**  
7 **Telephone & Fax Nos.** **120-3000 300**  
8 **Email address** **finance@alletec.com**

9 **Names of the Stock Exchanges where the company's securities are listed :** **Emerge SME Platform of NSE**

10 **Issued Capital**  
11 **Listed Capital (Exchange-wise)**  
(as per company records)

Number of shares	% of Total Issued Cap.
20194176	100
20194176	100

12 **Held in dematerialised form in CDSL**  
13 **Held in dematerialised form in NSDL**  
14 **Physical**

3872919	19.18
16321057	80.82
200	0.00

15 **Total No.of shares (12+13+14)** **20194176** **100**

16 **Reasons for difference if any, between (10&11) , (10&15) , (11&15) :** **N.A.**

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	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. ap pending fo SE (Specif Names)
NA	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 )**

If not, updated upto which date

YES

19 Reference of previous quarter with regards to excess dematerialised shares, if any.

N.A.

20 Has the company resolved the matter 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	NOT APPLICABLE AS THERE WAS NO COMPLAINT		
Pending for more than 21 days			

22 **Name, Telephone & Fax No. of the Compliance Officer of the Co.**

Kanak Gupta  
Company Secretary & Compliance Officer  
Tel.: +91-120-3000 300  
Email: finance@alletec.com  
Regd. Office: UU-14, Vishakha Enclave,  
Pitampura Delhi-110034, India

23 **Name, Address, Tel. & Fax No., Regn. no. of the Auditor**

CS ARVIND KUMAR ROY  
M. No. F8308, COP: 9147  
A. K. ROY & ASSOCIATES  
953-56/407, NAIWALAN, SOC-45730, GALI NO-4,  
BANK STREET, KAROLBAGH, DELHI,  
CENTRAL DELHI, NEW DELHI, 110005

**Appointment of common agency for share registry work**

M/s. Skyline Financial Services Private Limited  
Telephone: 01140450193/97  
Email: Info@skylinerta.com  
Website: www.skylinerta.com  
Regd. & Corp. Office:  
D-153A, 1st Floor, Okhla Industrial  
Area Phase-I, New Delhi – 110020,  
India.

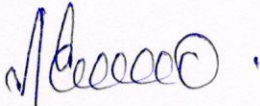




25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)

NO

**For A.K Roy & Associates**



**Arvind Kumar Roy**  
**(Company Secretary)**  
**M.No. F8308**  
**UDIN:F008308G000742151**  
**Date:09.07.2025**

