

All e Technologies Ltd.

A 1, Sector 58, Noida 201301, India

Tel.: +91-120-3000 300 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: ALLETAC
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.

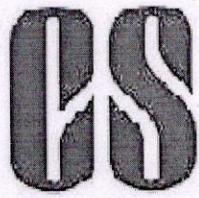
Kindly take the intimation on your records.

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
5 Registered Office Address

ALL E
Technologies
Ltd.

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

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

11 Listed Capital (Exchange-wise)

(as per company records)

12 Held in dematerialised form in CDSL

3872919 19.18

13 Held in dematerialised form in NSDL

16321057 80.82

14 Physical

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				
Pending for more than 21 days				NOT APPLICABLE AS THERE WAS NO COMPLAINT

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, GALLI 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

✓ 100000

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

