

July 14, 2026

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, 2026

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 M/s. Bharti Kashyap and Associates, Company Secretaries for the first quarter ended on June 30, 2026.

Kindly take the above intimation on your records.

Thanking You,

Yours Faithfully,

For All e Technologies Limited

Priyanka Kumari
Company Secretary & Compliance Officer

BHARTI KASHYAP & ASSOCIATES

Company Secretaries

SHARE CAPITAL RECONCILIATION AUDIT REPORT

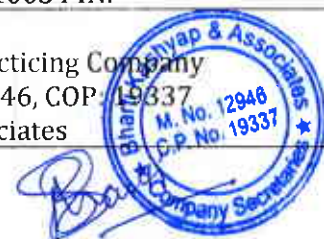
(Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

1. For the Quarter Ended	30 th June, 2026
2. ISIN	INE0M2X01012
3. Face Value	Rs. 10/- per share
4. Name of the Company	ALL E TECHNOLOGIES LIMITED
5. Registered Office Address	UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034 IN
6. Correspondence Address	THE GRENT, A-9, Upper Ground Floor, Sector-136, Noida UP- 201304 IN
7. Telephone & Fax No.	01206550000
8. Email ID	finance@alletec.com
9. Names of the Stock Exchanges where the Company's securities are listed	Listed on NSE Emerge Platform
10. Issued Capital	No. of Shares: 20194176 Percentage of Issued Cap.: 100 %
11. Listed Capital (Exchange-wise)	No. of Shares: 20194176 Percentage of Issued Cap.: 100 %
12. Held in Dematerialized form in CDSL	No. of Shares: 4194019 Percentage of Issued Cap.: 20.77 %
13. Held in Dematerialized form in NSDL	No. of Shares: 15999957 Percentage of Issued Cap.: 79.23 %



Registered office- E-505, Delhi 99 Apartment, Ghaziabad, UP-201102
E-mail: csbfassociates2015@gmail.com, bharti.kashyap0@gmail.com
Contact: +919910824695

14. Physical	No. of Shares: 200 Percentage of Issued Cap.: 0.00 %
15. Total No. of Shares (12+13+14)	20194176
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	No difference observed
17. Details of changes in share capital during the quarter under consideration:	NIL
18. Register of Members is updated (Yes/No)	Yes
19. Reference of previous quarter with regards to excess dematerialized shares, if any:	Not Applicable
20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? (Yes/No)	Not Applicable
21. Mention total number of requests, if any, confirmed after 21 days and total number of requests pending beyond 21 days with reasons for delay	Nil
22. Name, Telephone & Fax No. of the Compliance Officer of the Company	Priyanka Kumari Company Secretary & Compliance Officer Tel.: 01206550000 Email: finance@alletec.com Regd. Office: UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034 IN.
23. Name, Address, Tel. & Fax No. of the Auditor	CS Bharti Kashyap, Practicing Company Secretary, M. No.: F12946, COP-19337 Bharti Kashyap & Associates



	E-505, Delhi 99 Apartment, Ghaziabad, UP-201102
24. 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, 1 st 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 such event during the quarter

For M/s **Bharti Kashyap & Associates**



Bharti Kashyap
(Company Secretary)
C.P NO.: 19337
M. No.: F12946
UDIN: F012946H000830565

Date: 14.07.2026

Place: Ghaziabad