

October 13, 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 second quarter and half year ended on September 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 M/s. Bharti Kashyap and Associates, Company Secretaries for the second quarter and half year ended on September 30, 2025.

Kindly take the 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)

<b>1. For the Quarter Ended</b>	30th September, 2025
<b>2. ISIN</b>	INE0M2X01012
<b>3. Face Value</b>	Rs. 10/- per share
<b>4. Name of the Company</b>	ALL E TECHNOLOGIES LIMITED
<b>5. Registered Office Address</b>	UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034 IN
<b>6. Correspondence Address</b>	A1, SECTOR 58, NOIDA 201301, NOIDA, UP 201301 IN
<b>7. Telephone &amp; Fax No.</b>	120-3000300
<b>8. Email ID</b>	finance@alletec.com
<b>9. Names of the Stock Exchanges where the Company's securities are listed</b>	Listed on NSE Emerge Platform
<b>10. Issued Capital</b>	No. of Shares: 20194176 Percentage of Issued Cap.: 100 %
<b>11. Listed Capital (Exchange-wise)</b>	No. of Shares: 20194176 Percentage of Issued Cap.: 100 %
<b>12. Held in Dematerialized form in CDSL</b>	No. of Shares: 3974719 Percentage of Issued Cap.: 19.68 %



Registered office- E-505, Delhi 99 Apartment, Ghaziabad, UP-201102  
M. No. 12946  
C.P. No. 19339  
csbkassociates2016@gmail.com, bharti.kashyap0@gmail.com  
Contact: +919910824695

<b>13. Held in Dematerialized form in NSDL</b>	No. of Shares: 16219257 Percentage of Issued Cap.: 80.31 %
<b>14. Physical</b>	No. of Shares: 200 Percentage of Issued Cap.: 0.00 %
<b>15. Total No. of Shares (12+13+14)</b>	20194176
<b>16. Reasons for difference, if any, between (10 &amp; 11), (10 &amp; 15), (11 &amp; 15)</b>	No difference observed
<b>17. Details of changes in share capital during the quarter under consideration:</b>	NIL
<b>18. Register of Members is updated (Yes/No)</b>	Yes
<b>19. Reference of previous quarter with regards to excess dematerialized shares, if any:</b>	Not Applicable
<b>20. Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? (Yes/No)</b>	Not Applicable
<b>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</b>	Nil
	Priyanka Kumari Company Secretary & Compliance Officer Tel.: +91-120-3000 300



<b>22. Name, Telephone &amp; Fax No. of the Compliance Officer of the Company</b>	Email: <a href="mailto:finance@alletec.com">finance@alletec.com</a> Regd. Office: UU-14, VISHAKHA ENCLAVE, PITAMPURA, DELHI-110034 IN.
<b>23. Name, Address, Tel. &amp; Fax No. of the Auditor</b>	CS Bharti Kashyap, Practicing Company Secretary, M. No.: F12946, COP: 19337 Bharti Kashyap & Associates E-505, Delhi 99 Apartment, Ghaziabad, UP-201102
<b>24. Appointment of common agency for share registry work</b>	M/s Skyline Financial Services Private Limited Telephone: 01140450193/97 Email: <a href="mailto:Info@skylinerta.com">Info@skylinerta.com</a> Website: <a href="http://www.skylinerta.com">www.skylinerta.com</a> Regd. & Corp. Office: D-153A, 1 <sup>st</sup> floor, Okhla Industrial Area Phase-I, New Delhi - 110020, India
<b>25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company Changed its name etc.)</b>	No such event during the quarter

For M/s Bharti Kashyap & Associates



**Bharti Kashyap**  
(Company Secretary)  
C.P NO.: 19337  
M. No.: F12946  
UDIN: F012946G001533621

Date: 11.10.2025

Place: Ghaziabad