

**All e Technologies Ltd.**

(Formerly: All e Technologies Pvt. 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



April 09, 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 last Quarter and year ended on March 31, 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 last Quarter and year ended on March 31, 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.)  
407/953-56, 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)**

(details should be certified by the auditors)

1 For Quarter Ended	31.03.2025
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
6 Correspondence Address	A-1, Sector-58, Noida - 201301, Gautam Budh Nagar.
7 Telephone & Fax Nos.	120--3000 300
8 Email address	finance@alietec.com

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

	Number of shares	% of Total Issued Cap.
10 Issued Capital	20194176	100
11 Listed Capital (Exchange-wise) (as per company records)	20194176	100

12 Held in dematerialised form in CDSL	3642656	18.04
13 Held in dematerialised form in NSDL	16551320	81.96
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. appr. pending for SE (Specify 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 )	YES
If not, updated upto which date	
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			



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Email-csarvindroy@rediffmail.com

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

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, 1st Floor, Okhla Industrial  
Area Phase-I, New Delhi – 110020,

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**  
**C.P.No-9147**

**ARVIND**  
**KUMAR ROY**  
Digitally signed by  
ARVIND KUMAR ROY  
Date: 2025.04.09  
15:56:35 +05'30'

**Arvind Kumar Roy**  
**(Company Secretary)**  
**M.No-8308 ,UDIN- F008308G000059150**  
Date-9<sup>th</sup>.April 2025  
Place- New Delhi.