

January 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 third quarter and nine months ended on December 31st, 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 third quarter and nine months ended on December 31st, 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)

1. For the Quarter Ended	31 st December, 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 IN
6. Correspondence Address	A1, SECTOR 58, NOIDA 201301, NOIDA, UP 201301 IN
7. Telephone & Fax No.	120-3000300
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: 4115519 Percentage of Issued Cap.: 20.38 %

13. Held in Dematerialized form in NSDL	No. of Shares: 16078457 Percentage of Issued Cap.: 79.62 %
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.: +91-120-3000 300 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
Digitally signed by
BHARTI KASHYAP
Date: 2026.01.13
18:31:17 +05'30'

Bharti Kashyap
(Company Secretary)
C.P NO.: 19337
M. No.: F12946
UDIN: F012946G003279605

Date: 13.01.2026

Place: Ghaziabad