

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

Regd. Office: UU-14, Vishakha Enclave, Pitampura

Delhi-110034, India

CIN: L72200DL2000PLC106331



January 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 third Quarter and nine months ended on December 31, 2024

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 third Quarter and nine months ended on December 31, 2024.

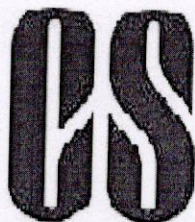
Kindly take the intimation on your records.

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

953-56/407, Naiwala, A.J Chambers, Karol bagh
New Delhi-110005.

Mob. No-8860842788, 8178885316

Email: csarvindroy@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT. (Separate for each ISIN)

1. For Quarter Ended : 31.12.2024
2. ISIN : INE0M2X01012
3. Face Value : INR 10/- Per Shares
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. : 120-3000300
8. Email Address : finance@alletec.com
9. Name of Stock Exchanges where the company's Securities are Listed :

Emerge SME Platform of
NSE

10. Issued Capital :

No. of Shares	Percentage of Total Capital
20194176	100

11. Listed Capital (Exchange wise) (as per Company Records)

No. of Shares	Percentage of Total Capital
20194176	100

12. Held in dematerialized form in CDSL

No. of Shares	Percentage of Total Capital
3459092	17.13

13. Held in dematerialized form in NSDL

No. of Shares	Percentage of Total Capital
16734884	82.87

14. Held physically

No. of Shares	Percentage of Total Capital
200	0



15. Total No. of Shares

20194176	100
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16. Reason 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 CSDL	Whether intimated to NSDL	In-prin appr. Pending for SE (Specify Names)
NA	NIL	NIL	NIL	NIL	NIL	NIL

18. Register of Members is updated: **YES**

19. Reference of previous quarter with regards to excess dematerialized Shares if any : **N.A**

20. Has the Company resolved the matters mentioned in point 19 above in the current quarter ? : **N.A**

21. Mentioned the total no. of requests , if any, Confirmed after 21 days and the total no. of requests pending 21 days with the reason for delay :

Total No. of Requests	No. Of Requests	No. of Shares	Reason for Delay
Confirmed after 21 days or Pending for more than 21 days	N.A	NO COMPLAIN	12. NO COMPLAIN

22. Name, Telephone & FAX No. of the Compliance officer

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, Telephone & FAX No. & Regn. No. of 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 of Shares registry work

M/s. Skyline Financial Service 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

C.P No. -9147.



Arvind Kumar Roy
(Company Secretary)

M.No.-F8308

UDIN : **F008308F003617991**

