

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: U72200DL2000PLC106331



October 16, 2024

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 Quarter and half year ended on September 30, 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 quarter and half year ended on September 30, 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, Gali No.-4, Karol bagh New Delhi-05

Mob. No-8860842788, 8178885316

Email: csarvindroy@rediffmail.com

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

1	For Quarter Ended	30.09.2024
2	ISIN :	INE0M2X01012
3	Face Value :	Rs. 10/- per share
4	Name of the Company	ALL E Technologies Ltd.
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.	120-120-3000 300
8	Email address	finance@alletec.com

Emerge
SME
Platform of
NSE

Names of the Stock Exchanges where the company's securities are listed :

	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	3633992	18.00
13 Held in dematerialised form in NSDL	16559984	82.00
14 Physical	200	0.00
15 Total No.of shares (12+13+14)	20194176	100

Reasons for difference if any, between (10&11), (10&15), (11&15) :

N.A.

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)**
If not, updated upto which date

YES

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			

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



Appointment of common agency for share registry work

24

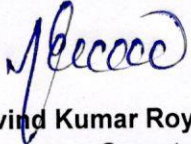
M/s. Skyline Financial Services
Private Limited
Telephone: 01140450153/97
Email: Info@skylinerta.com
Website: www.skylinerta.com
Regd. & Corp. Office:
D-153A, 1st Floor, Okhla Industrial
Area Phase-I, New Delhi – 110020,
India.

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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-F008308F001562621**

