



CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500001

Corporate Office: Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500034

Tel: 040-23550502/ 503, Fax: 040-23550238, Email: cs@alphageoindia.com

Website: www.alphageoindia.com

NOTICE TO SHAREHOLDERS

(For Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account)

The Notice is published pursuant to the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Fund) Rules 2016, which have come into force from 7th September 2016 and subsequently amended by Notification dated 28th February 2017 and 13th October 2017 (the “Rules”).

The Rules amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for a period of seven consequent years to the IEPF Account established by the Central Government.

The Company has sent individual communications to all the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF Account under the aforesaid Rules, for taking appropriate action(s). The complete details of unpaid or unclaimed dividends and shares due for transfer to the IEPF Account is displayed on the website of the Company at www.alphageoindia.com.

In case the Company does not receive any communication from the concerned shareholder(s) by **25th January 2018**, the Company shall transfer the shares to IEPF Account.

The concerned shareholder(s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company would be issuing duplicate shares certificate for the purpose of transfer to the IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificate, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case of shares held in Demat form and liable to be transferred to IEPF Account, the Company shall inform the depository by way of corporate action for transfer to the Demat account of the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividend and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. The shareholders can claim their shares and/or dividend transferred to IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the company), along with requisite documents enumerated in the Form IEPF-5, to them. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case of any query, the concerned shareholder may contact the Company at its Corporate Office or Company’s Registrar and Transfer Agent i.e., Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, Tel. No. : +91 40 6716 1500/2222, E-mail ID: inward.ris@karvy.com.

For **Alphageo (India) Limited**

Place: Hyderabad
Date: 30-12-2017

Deepa Dutta
Company Secretary