

# ALPHAGEO (INDIA) LIMITED

CIN: L74210TG1987PLC007580

Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad – 500 001

Corporate Office: 1<sup>st</sup> Floor, Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad – 500 034

Tel: 040-23550502/503 | Fax: 040-23550238

Email: info@alphageoindia.com | Website: www.alphageoindia.com

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## NOTICE TO SHAREHOLDERS

### [Transfer of Equity Shares to the Investor Education and Protection Fund (IEPF) Account]

**NOTICE** is hereby given to the shareholders pursuant to the applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended ('the Rules').

The Rules amongst other matters, contain provisions for transfer of unpaid or unclaimed dividend to the IEPF Account 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.

Shareholders are requested to note that the dividend declared for the financial year 2013-14 which remained unpaid or unclaimed for a period of seven years will be due to be credited to the IEPF in October 2021. The corresponding shares on which dividend remains unpaid or unclaimed for a period of seven consecutive years will also get due to be transferred to the IEPF as per the procedure set out in the Rules.

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

In case the Company does not receive any communication from the concerned shareholder(s) **by 15<sup>th</sup> October 2021**, 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 dematerialised form and liable to be transferred to the 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 the share(s) from the IEPF Authority 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. 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.

For further clarifications or assistance, you may write to us at:

**KFin Technologies Private Limited**

Selenium Tower B, Plot Nos. 31-32,  
Financial District, Nanakramguda,  
Serilingampally Mandal, Hyderabad – 500032  
Email Id: einward.ris@kfintech.com  
Tel: 040 6716 1606

**Alphageo (India) Limited**

Plot No.1, Sagar Society, Road No.2,  
Banjara Hills, Hyderabad – 500034  
Email Id: cs@alphageoindia.com  
Tel: 040 23550502/503

Place: Hyderabad  
Date: 23.07.2021

For **Alphageo (India) Limited**

Sd/-

Deepa Dutta

Company Secretary