

Ref: AGIL/CS/NSE&BSE/47/15-16
Date: 05.10.2015

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza,
Plot No. C-1, G Block,
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400051

The General Manager
Department of Corporate Services
BSE Ltd.,
1st floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400001

Dear Sir/Madam,

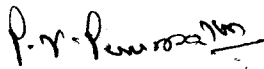
Sub: -Corporate Governance Report for the Quarter Ended 30.09.2015
Ref: - Scrip Code: 526397 Scrip Id: ALPHAGEO, Clause 49 of the
Listing Agreement

Pursuant to Clause 49 of the Listing Agreement, we are submitting herewith the Corporate Governance Report for the quarter ended 30.09.2015 for your information and records.

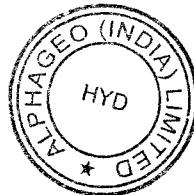
Kindly acknowledge the receipt of this letter.

Thanking you,

Yours truly,
For **ALPHAGEO (INDIA) LIMITED**



Venkatesa Perumallu Pasumarthy
Chief Financial Officer and Compliance Officer



Encl: As above

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ALPHAGEO (INDIA) LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER 2015

Particulars	Clause of Listing Agreement	Compliance status Yes/ No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (II A)	Yes	
(B) Independent Directors	49 (II B)	Yes	
(C) Non-executive Director's compensation & Disclosures	49 (II C)	Yes	Annual Report disclosure requirement will be complied in Annual Report for 2015-16
(D) Other provisions as to Board and Committees	49 (II D)	Yes	
(E) Code of Conduct	49 (II E)	Yes	Will be complied in Annual Report for 2015-16
(F) Whistle Blower Policy	49 (II F)	Yes	Will be complied in Annual Report for 2015-16
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (III A)	Yes	
(B) Meeting of Audit Committee	49 (III B)	Yes	
(C) Powers of Audit Committee	49 (III C)	Yes	
(D) Role of Audit Committee	49 (III D)	Yes	
(E) Review of Information by Audit Committee	49 (III E)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49 (V)	Yes	The Company does not have any material non-listed Indian Subsidiary Companies.
VI. Risk Management	49(VI)	Yes	Clause 49 (VI)(C) is not applicable
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VII)		
(A) Related party transactions	49(VIII A)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	Will be complied in Annual Report for 2015-16



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY : ALPHAGEO (INDIA) LIMITED

QUARTER ENDING ON : 30TH SEPTEMBER 2015

(D) Management	49 (VIII D)	Yes	Will be complied in Annual Report for 2015-16
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, preferential issues etc.	49 (VIII F)	Yes	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in Annual Report for 2015-16
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in Annual Report for 2015-16
XI. Compliance	49 (XI)	Yes	Will be complied in Annual Report for 2015-16

For ALPHAGEO (INDIA) LIMITED

Place: Hyderabad

Date: 05-10-2015



P. V. Perumallu Pasumarthy

Venkatesa Perumallu Pasumarthy

Chief Financial Officer and Compliance Officer