

Date: 27.04.2022

To  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**NSE Symbol: ALPHAGEO**

To  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 526397**

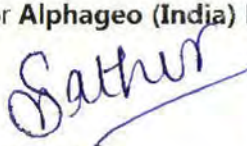
Dear Sir,

**Sub:** Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year ended 31<sup>st</sup> March, 2022

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the financial year ended 31<sup>st</sup> March, 2022 issued by Practicing Company Secretary.

This is for your information and records.

Thanking You  
For **Alphageo (India) Limited**



Sakshi Mathur  
Company Secretary & Compliance Officer



Encl: As above

Office:  
B-13, F-1, P.S. Nagar  
Vijayanagar Colony, Hyderabad - 500 057  
Phone : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS SHAIK RAZIA**  
M.COM., LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPHAGEO (INDIA) LIMITED** maintained by **KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)**, pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, during the year ended on **31<sup>ST</sup> March, 2022**:

- A) The Company has not received any requests for transfer of shares during the period from **01<sup>ST</sup> APRIL, 2021 TO 31<sup>ST</sup> MARCH, 2022**.
- B) There were no requests received for issue of duplicate share certificates, sub-division/split, deletion and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 18.04.2022

Signature:



Name of Company Secretary:  
**CS SHAIK RAZIA**  
**FCS: 7122; CP NO: 7824**  
**PARTNER**  
**D. HANUMANTA RAJU & CO.,**  
**COMPANY SECRETARIES**  
**UDIN:F007122D000142391**  
**PR 699/2020**

**Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.**