



ALPHA GEO (INDIA) LIMITED

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
Tel : +91-40-23550502 / 23550503 / 23540504, Fax : +91-40-23550238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/03/2018-19

Date: 09.04.2018

To
The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C-1, G Block,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31st March, 2018

Ref: Scrip Code: 526397; Scrip ID: ALPHAGEO

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the half year ended 31st March, 2018 issued by Practising Company Secretary for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking You

Yours Faithfully,
For Alphageo (India) Limited

Deepa Dutta
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, 23341213
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CS MOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2018

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPHAGEO (INDIA) LIMITED** maintained by **KARVY COMPUTERSHARE PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01st October, 2017 to 31st March, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by **KARVY COMPUTERSHARE PRIVATE LIMITED**, We hereby certify that, during half year ended on **31st March, 2018**:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from **01st October, 2017 to 31st March, 2018** as entered in the Memorandum of Transfers within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) The Company has processed the request received in respect of duplicate share certificates within thirty days from the date of lodgement. However, no requests have been received in respect of Sub-division/split and Consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 09.04.2018

Signature:



Name of Company Secretary:
MOHIT KUMAR GOYAL
ACS: 32655, CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES