

Ref: AGIL/CS/NSE&BSE/137/2018-19

Date: 09.10.2018

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
Scrip ID: ALPHAGEO

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
Scrip Code: 526397

Dear Sir,


Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 30th September, 2018

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 30th September, 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
e-mail : dhr300@gmail.com, dhr300@yahoo.com
website: www.dhanumantarajuandco.com



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 30TH SEPTEMBER, 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 APRIL, 2018 TO 30TH SEPTEMBER, 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 **30TH SEPTEMBER, 2018**:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from **01st April, 2018 TO 30th September, 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 : 09.10.2018

Signature:



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