



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/07/2019-20
Date: 17.04.2019

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
NSE Symbol: 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
BSE Scrip Code: 526397

Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended March 31, 2019

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 March 31, 2019 issued by Practising Company Secretary for your information and records.

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

Deepa Dutta
Company Secretary and 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 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 HALF YEAR ENDED 31ST MARCH, 2019

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ALPHAGEO (INDIA) LIMITED* maintained by *KARVY FINTECH PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *01ST OCTOBER, 2018 TO 31ST MARCH, 2019* 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 FINTECH PRIVATE LIMITED*, We hereby certify that, during half year ended on *31ST MARCH, 2019*:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from *01ST OCTOBER, 2018 TO 31ST MARCH, 2019* 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) Request received in respect of duplicate share certificates have been processed within 30 days from the date of receipt. However, no requests have been received in respect of Sub-division, splits and Consolidations of shares during the period under review.

Place: Hyderabad
Date : 16.04.2019

Signature:

Name of Company Secretary:

SHAIK RAZIA

FCS: 7122, CP NO: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

