

Ref: AGIL/CS/NSE&BSE/61/2019-20

Date: 19.10.2019

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
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, 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 30th September, 2019 issued by Practising Company Secretary for your information and records.

Kindly acknowledge the receipt of this letter.

Thanking You
For Alphageo (India) Limited



Deepa Dutta
Company Secretary & Compliance Officer



Encl: As above

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, 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 deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter, for transfer of equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 half year ended on **30th September, 2019**:

- A) The Company has delivered Share certificates relating to transfer of Shares during the period **01st April, 2019 to 30th September, 2019** within fifteen days as entered in Memorandum of Transfers from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) The Company has processed requests received in respect of issue of duplicate share certificates, within thirty days from the date of lodgment of such requests. 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: 19/10/2019

Signature:



Name of Company Secretary:

SHAIK RAZIA

FCS: 7122; CP NO: 7824

PARTNER

D. HANUMANTA RAJU & CO.,

COMPANY SECRETARIES

UDIN: F007122A000121467