



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

Date: 11.04.2022

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 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2022.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate dated 06.04.2022 for the financial year ended 31 March, 2022 duly signed by the Compliance Officer of the Company and Authorised representative of the Registrar and Transfer Agent.

Kindly take the above on record.

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


Sakshi Mathur
Company Secretary & Compliance Officer



Encl: As above

Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for the financial year ended 31 March 2022

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

1. All activities in relation to share transfer facility are being maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited)
2. KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) holds requisite certificate as Category-I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India.

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For **Alphageo (India) Limited**



Sakshi Mathur
Company Secretary & Compliance Officer

COMPLIANCE CERTIFICATE
Financial Year Ended 31/03/2022

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ALPHAGEO (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Md. Shanoor

For KFIN TECHNOLOGIES LIMITED
Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :06/04/2022

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN : U72400TG2017PLC117649