

Date: 15.04.2021

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
NSE Symbol: ALPHAGEO

To
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

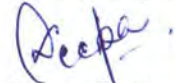
Dear Sir,

Sub: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2021

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, 2021 issued by Practising Company Secretary.

This is for your information and records.

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



Deepa Dutta
Company Secretary & Compliance Officer



Encl: As above

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Phone : (0) 91-40-23340985, 23347946,
23341212, 23341213.
e-mail : dhr300@gmail.com, dhr300@yahoo.com
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CS MOHIT KUMAR GOYAL
B.COM. (Hons), 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, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPHAGEO (INDIA) LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited)**, pertaining to transfer of equity shares of the company for the period from **01st October, 2020 To 31st March, 2021** 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 **31st March, 2021**:

- A) The Company has not received any requests for transfer of shares during the period from **01ST OCTOBER, 2020 TO 31ST MARCH, 2021**
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad
Date: 15.04.2021

Signature:



Name of Company Secretary:
CS MOHIT KUMAR GOYAL
FCS: 9967; CP NO: 12751
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F009967C000095283

Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA.