

Ref: AGIL/NSE&BSE/CS/203/2018-19

Dated: 08.03.2019

To
The Manager
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
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: Details of Key Managerial Personnel(s) authorised for determining and reporting Material Events of the Company

Ref: Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the details of the Key Managerial Personnel authorised to determine the materiality of an event are as under:

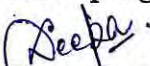
Name: Mr. Dinesh Alla
Designation: Chairman and Managing Director
Contact details: Alphageo (India) Limited
Plot No.1, Sagar Society, Road No.2
Banjara Hills, Hyderabad- 500034
Tel: 040-23550502/503;
Email: info@alphageoindia.com

Further, as part of the policy for reporting of Material Event of the Company, the following Key Managerial Personnel(s) are severally authorised to disseminate the material information/events to the Stock Exchange(s).

Name and Designation	Contact Details
1. Venkatesa Perumallu Pasumarthy Chief Financial Officer	Email: venkatesa@alphageoindia.com Phone No. 040- 23550502/ 23550503
2. Deepa Dutta Company Secretary	Email: cs@alphageoindia.com Phone No. 040- 23550502/23550503

In accordance with Regulation 30(5) and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid details are also being hosted on website of the Company, www.alphageoindia.com.

Thanking You
For Alphageo (India) Limited


Deepa Dutta

Company Secretary and Compliance Officer

