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: 30.12.2020

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with annexure dated 30.12.2020 received by the Company from Mr. Dinesh Alla, Promoter and Chairman & Managing Director of the Company towards acquisition of equity shares and change in his shareholding in the Company.

We request you to disseminate the same.

Thanking You,

For Alphageo (India) Limited

Deepa Dutta

Company Secretary & Compliance Officer

Encl: As above

From

Date: 30.12.2020

Dinesh Alla

8-2-293/82/HE/11, Plot No. 11, Huda Enclave, Jubilee Hills, Hyderabad- 500 096

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: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares and change in my shareholding in Alphageo (India) Limited.

Kindly acknowledge the receipt of this letter.

Thanking You

Dinesh Alla

Chairman and Managing Director - Promoter

Alphageo (India) limited

CC: Compliance Officer Alphageo (India) Limited Plot No.1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad -500034

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Alphageo (India) Limited			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dinesh Alla (Acquirer)			
3.	Whether the acquirer belongs to Promoter/ Promoter group	Yes (Promoter)			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are listed	National Stock Exchange of India Limited BSE Limited			
5.	Details of the acquisition/disposal as follows:	Number of shares	% w.r.t. total shares/voting capital wherever applicable	% w.r.t. total diluted shares, voting capital of the TC	
	ore the acquisition/disposal under sideration, holding of:				
a)	Shares carrying voting rights	29,35,616	46.12	46.12	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil			
c)	Voting rights otherwise than by shares	Nil			
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil			
	Total (a+b+c+d)	29,35,616	46.12	46.12	
Det	ails of acquisition/sale:				
a)	Shares carrying voting rights acquired/ sold	5,476	0.09	0.09	
b)	Voting Rights acquired/ sold otherwise than by shares	Nil			
c)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	Nil		4-	
d)	Shares encumbered/ invoked/ released by the acquirer	Nil		**	
	Total (a+b+c+d)	5,476	0.09	0.09	
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	29,41,092	46.21	46.21	
b)	Shares encumbered with the acquirer	Nil			
c)	Voting Rights otherwise than by shares	Nil		~~	
d)	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	1			
	Total (a+b+c+d)	29,41,092	46.21	46.21	
6.	Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Acquisition – Open Market			

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<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

7.	Date of acquisition/ sale of shares/ Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable					
8.	Equity share capital/ total voting capital of the TC before the said acquisition/ sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-				
9.	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-				
10.	Total diluted shares voting capital of the TC after the said acquisition/ sale	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-				

Date: 30.12.2020 Place: Hyderabad

Dinesh Alla

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Annexure Details of shareholdings of Acquirer and Persons Acting in Concert

	Name	Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposal)	
S. No.		No. of shares	As % of total shares/ voting capital	No. of shares	As % of total shares/ voting capital	No. of shares	As % of total shares/ voting capital
	Acquirer:						
1.	Dinesh Alla	9,61,724	15.11	5,476	0.09	9,67,200	15.20
	Persons Acting in Concert:						
2.	Dinesh Alla (HUF)	1,38,067	2.17	-	+	1,38,067	2.17
3.	Savita Alla	3,91,458	6.15		-	3,91,458	6.15
4.	Sashank Alla	2,24,000	3.52	+		2,24,000	3.52
5.	Anisha Alla	1,99,000	3.13	+	-	1,99,000	3.13
6.	Rajesh Alla	1,26,567	1.99	-	-	1,26,567	1.99
7.	Rajesh Alla (HUF)	86,333	1.36	-	-	86,333	1.36
8.	Mrudula Alla	67,634	1.06	-	-	67,634	1.06
9.	Gopinath Reddy Rajupet	1,300	0.02		-	1,300	0.02
10.	Kamala Rajupet	2,29,166	3.60			2,29,166	3.60
11.	Aquila Drilling Private Limited	4,59,906	7.23	-		4,59,906	7.23
12.	Athena Infracon (India) Private Limited	14,745	0.23	-	-	14,745	0.23
13.	Alpha Geo Inc	35,716	0.56		-	35,716	0.56
	Total:	29,35,616	46.12	5,476	0.09	29,41,092	46.21

Date: 30.12.2020 Place: Hyderabad

Dinesh Alla