



ALPHA GEO (INDIA) LIMITED

Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills,
Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 28-08-2024

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,

RE: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).
SUB: Intimation to Shareholders holding Shares in Physical form for furnishing PAN, KYC, Nomination Details

Pursuant to Regulation 30 and Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of the letter sent to all the shareholders holding shares in physical mode in compliance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

The Company's RTA on August 27, 2024 dispatched reminder letters informing all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, Choice of Nomination, contact details i.e. Postal Address with PIN & Mobile number, Bank Account Details and Specimen signature etc., to the Registrars and Share Transfer Agent of the Company i.e. KFin Technologies Limited.

Kindly take the same on your records.

Thanking you,
For **Alphageo (India) Limited**

SAKSHI
MATHUR
Digitally signed by SAKSHI MATHUR
DN: c=IN, o=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE5707270F9DB357
F494D54C0933BF-CB8CF51350C9834
545BDEA1D86E6AC7A77D2,
cn=SAKSHI MATHUR
Date: 2024.08.28 16:19:10 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

ALPHAGEO (INDIA) LIMITED
(CIN: L74210TG1987PLC007580)

Corp.office: Plot no 77 & 78,
2nd Floor Kamalapuri Colony, Phase III, Banjara Hills,
Hyderabad – 500073. Phone No: +91- 04023550502
Website: www.alphageoindia.com , Email: cs@alphageoindia.com

Dear Shareholder,

Sub: Non-submission of KYC against your physical holdings- Urgent attention

Ref: SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

Folio No:

We draw your kind attention that SEBI, vide its circular dated November 03, 2021 made it mandatory for all holders of physical securities whose folio(s) are not updated with the KYC details (any of the details viz., PAN; Choice of Nomination; Contact Details; Mobile Number, email, Bank Account Details, and signature, if any) to furnish KYC documents / details to the RTA to update their folios.

In a further move SEBI, vide its circular dated March 16, 2023 made that, security holder(s) whose folio(s) have not been registered with any one of the KYC document(s):

- Shall be eligible to lodge grievance or avail any service request from the RTA, only after furnishing the complete KYC documents / details
- Shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents / details and will be payable through electronic mode only with effect from April 01, 2024.

You may also refer to SEBI FAQs by accessing the link :

https://www.sebi.gov.in/sebi_data/faqfiles/jan-2024/1704433843359.pdf (FAQ No 38 & 39)

Accordingly, as mandated vide captioned circulars, any dividend, that will be payable against your holdings, will be processed and paid in electronic mode only with effect from April 1, 2024. Hence requested to update your folio(s) with all mandated KYC documents for smooth processing of all future dividends and any other payments.

For the purpose of updation of KYC details against your folio, you are requested to send the details as per the formats specified below along with the supporting documents:

- a. Form ISR-1 duly filled in along with self attested supporting documents for updation of KYC details
- b. Form ISR-2 duly filled in with banker attestation of signature along with Original cancelled cheque with your name(s) printed thereon or self-attested copy of bank passbook/statement
- c. Form SH-13 for updation of Nomination

Investors can download the above forms & SEBI Circulars available on the website of KFin Technologies Limited at: <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Please forward the duly executed KYC documents in any of the following modes to our RTA, KFin Technologies Limited (Unit: ALPHAGEO (INDIA) LIMITED), Selenium Tower-B", Plot No 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032, Telangana.

- a. Through **hard copies** which should be self -attested and dated; **OR**
- b. Through electronic mode, provided that they are sent through **E-mail id of the holder registered with RTA** and all documents should be electronically/digitally signed by the Shareholder and in case of joint holders, by first joint holder. **OR**
- c. Through **web- portal of RTA viz.** KFin Technologies Limited - <https://ris.kfintech.com>

Please treat this as our specific intimation for updation of KYC details as mandated vide SEBI Circular dated 16th March, 2023 (Master circular dated 17.05.2023).

Thanking you,

Your's sincerely,

For **ALPHAGEO (INDIA) LIMITED**

Sakshi Mathur
Company Secretary