

Date: 09.01.2024

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

To  
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: Intimation regarding issuance of 'Letter of Confirmation' as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022**

**Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')**

We wish to inform that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25th January 2022 the Company's Registrar and Transfer Agent – KFin Technologies Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates request received from the shareholder. We are herewith submitting the details of the same for your information and records.

S. No.	Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No.	Distinctive Nos.		No. of shares
					From	To	
1.	0016443	KAMAL M SHAH	1601	37967	2683335	2683434	100
2.	0018821	PALLAVI K SHAH	27756	37968	4397835	4397934	100

Kindly take the above information on your record.

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

**SAKSHI MATHUR**  
Digitally signed by SAKSHI MATHUR  
DN: cn=IN, o=Personal, postalCode=500072, st=Telangana,  
serialNumber=CES.707270F90B357  
E494654C09303FC8C6751350C8834  
545BCEATD86E46CA77D2,  
cn=SAKSHI MATHUR  
Date: 2024.01.09 15:44:34 +05'30'

**Sakshi Mathur**  
**Company Secretary and Compliance Officer**