

ALPHA GEO (INDIA) LIMITED

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: 18.04.2023

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.	0009000	JASHVANTBHAI R MODHIA	15588	37924	4082035	4082134	100

Kindly take the above information on your record.

Thanking you,
For Alphageo (India) Limited

Sakshi Mathur
Digitally signed by Sakshi Mathur
DN: c=IN, o=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE570720F0908357F
494054C0938FC8CFC51350C983454
5BCEA1D86E46CA77D2, cn=Sakshi
Mathur
Date: 2023.04.18 14:26:11 +05'30'

Sakshi Mathur
Company Secretary and Compliance Officer