



# 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

Ref: AGIL/CS/NSE&BSE/01/2018-19

Date: 06.04.2018

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

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers, Dalal  
Street, Fort, Mumbai- 400 001

Dear Sir,

**Sub:** Certificate as per Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March 2018

**Ref:** Scrip Code: 526397; Scrip Id: ALPHAGEO

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate dated 02.04.2018 for the half year ended 31<sup>st</sup> March, 2018, duly signed by the Compliance Officer and Authorised representative of the Share Transfer Agent of the Company for your information and record.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,

For Alphageo (India) Limited



Deepa Dutta

Company Secretary & Compliance Officer

Encl: As above

**COMPLIANCE CERTIFICATE**  
**Half yearly ended 31-03-2018**

**THIS IS TO CERTIFY** that Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to **ALPHAGEO (INDIA) LIMITED** and having the valid agreement in the form of Memorandum of Understanding (MOU).

**FURTHER CERTIFIED** that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

**THIS CERTIFICATE** is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

  
**Mohammed Shanoor**  
Officer - Corporate Registry

Place: Hyderabad  
Date: 02/04/2018

For ALPHAGEO (INDIA) LIMITED

  
**Company Secretary**



**Karvy Computershare Private Limited**

Corporate office: Karvy Selenum, Tower-B, Plot No. 31 & 32, Financial District, Gachibowli, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 000, Fax : 91-40-67151791, e-mail: support@karvy.com

Registered Office: Karvy House, 45, Avenue 4, Street No.1, Banjara Hills, Hyderabad - 500 034.  
T: +91-40-2331-2464/2332-0751/752251 | F: +91-40-2331-1068 | www.karvy.com | www.karvycomputershare.com | CIN: U74140TG2003PTC041636

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