



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: 29-05-2023

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited

To  
The General Manager  
Department of Corporate Services  
BSE Limited

Office:

P. 12, E-1, DS, Nagar



**CS DATLA HANUMANTA RAJU**

P. 6017, 33-D, 100 FT 3RD FLOOR, 500

**D.HANUMANTA RAJU & CO**  
COMPANY SECRETARIES

**ALPHAGEO (INDIA) LIMITED**

SECRETARY

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	b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of		
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III. We hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

S. No .	Particulars	Compliance Status (Yes/No/ NA)	Observations/ Remarks by PCS
1.	<b>Secretarial Standards:</b> The compliances of the listed entity are in accordance with the applicable Secretarial		



