<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Alphageo (India) Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Dinesh Alla (Acquirer) Mrs. Kamala Rajupet (Constituent of Promoter Group of TC as listed in Annexure hereto)				
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd				
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)		
Before the acquisition/disposal under consideration, holding of:					
a) Shares carrying voting rights	23,42,019	41.56%	41.56%		
b) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil		
Total (a+b+c)	23,42,019	41.56%	41.56%		
Details of acquisition/sale:					
a) Shares carrying voting rights acquired/sold	As per Annexure	As per Annexure	As per Annexure		
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil		
Total (a+b+c)					

	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
After the acquisition/sale, holding of: a) Shares carrying voting rights	23,42,019	41.56%	41.56%	
b) VRs otherwise than by shares	Nil	Nil	Nil	
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil	
Total (a+b+c)	23,42,019	41.56%	41.56%	
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer among the Promoter and PAC			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	08-012015			
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	56,34,767 equity shares of Rs. 10/- each aggregating Rs. 5,63,47,670/-			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	56,34,767 equity shares of Rs. 10/- each aggregating Rs. 5,63,47,670/-			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	56,34,767 equity shares of Rs. 10/- each aggregating Rs. 5,63,47,670/-			

Kamala Rajupet

Dinesh Alla

Annexure to Disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 Details of Shareholdings of Promoters, Promoter Group and Persons acting in Concert

S.	Name	Shareholding	Shareholding before Acquisition/disposal		sposal	Shareholding after			
No.	radiic	acquisition/disposal				acquisition/disposal			
140.		No. of shares	%	No. of shares	%	No. of shares	%		
1	Alla Dinesh	371572	6.59	+145300*	+2.58	516872	9.17		
2	Kamala Rajupet	269300	4.78	-145300*	-2.58	124000	2.20		
3	Aguila Drilling Pvt Ltd	255500	4.53			255500	4.53		
4	Savita Alla	239431	4.25	-	-	239431	4.25		
5	Alla Hemavathi	220167	3.91	-	-	220167	3.91		
6	Alla Dinesh	188900	3.35	-		188900	3.35		
7	Anisha Alla	174000	3.09	-	-	174000	3.09		
8	Sashank Alla	174000	3.09	-		174000	3.09		
9	Alla Rajesh	126567	2.25	-	-	126567	2.25		
10	Kamala Alla Rajupet	105166	1.87	-		105166	1.87		
11	Alla Rajesh	86333	1.53	_		86333	1.53		
12	Alla Mrudula	67634	1.20	-	-	67634	1.20		
13	Alphageo Inc	35716	0.63	-		35716	0.63		
14	Aquila Drilling Pvt Ltd	24406	0.43	-		24406	0.43		
15	Savita Alla	2027	0.04	-		2027	0.04		
16	Gopinath Reddy Rajupet	1300	0.02	-		1300	0.02		
17	Athena Infracon(India) Pvt Ltd	9200	0.17	-	-	9200	0.17		
	Total	2351219	41.73	Nil	Nil	2351219	41.73		
	Inter so transfer								

Inter se transfer