

Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills, Hyderabad - 500073. Tel : +91-40-23550502 / 23550503 / 23540504 E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Date: 09.01.2024

To Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 **NSE Symbol: ALPHAGEO** To Department of Corporate Services 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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended 31st December,2023

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting the Certificate for the quarter ended 31st December,2023 received from the Registrar and Share Transfer Agent of the Company.

Kindly take the above on records.

Thanking You For **Alphageo (India) Limited**

SAKSHI MATHUR

Sakshi Mathur Company Secretary & Compliance Officer

Encl: As above

CIN: L74210TG1987PLC007580, Regd. Office: 802, Babukhan Estate, Basheerbagh, Hyderabad - 500 001, INDIA

Spearheading India's Search for Oil





Date: 08 Jan 2024

То

The Company Secretary Alphageo (India) Limited Plot No. 77 & 78, 2nd Floor, Kamalapuri Colony, Phase III, Banjara Hills, Hyderabad – 500073

Dear Sir/Madam,

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018, we hereby confirm that the Securities received from the depository participants for dematerialization during the quarter ended 31st December 2023 were confirmed (accepted / rejected) to the depositories by us and the securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed i.e. on BSE Limited and the National Stock Exchange of India Limited.

We also hereby confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depositories have been substituted in register of members as the registered owner within stipulated time.

This is for your information and record

Yours Faithfully

For KFIN Technologies Limited

Singireddy Shanker Reddy Corporate Registry

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: L72400TG2017PLC117649