



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

Date: 12.04.2024

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: Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Financial Year ended 31st March, 2024

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the financial year ended 31st March, 2024 issued by Practicing Company Secretary.

This is for your information and records.

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

Sakshi Mathur
Company Secretary & Compliance Officer

Encl: As above

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
Phone : (0) 91-40-23340985, 23347946,
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CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2024

On the basis of the information made available by *KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)*, the Registrars and Share Transfer Agents (RTA) of *ALPHAGEO (INDIA) LIMITED* and the registers, files, letters etc. made available by them relating to the Company, Alphageo (India) Limited pertaining to transfer of equity shares of the company for the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, we hereby certify that, during the year ended on *31ST MARCH, 2024*:

- A) The Company has not received any requests for transfer of shares, sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies of share certificates during the period from *01ST APRIL, 2023 TO 31ST MARCH, 2024*.
- B) The Company has processed the requests received in respect of Duplicate Share certificates within the stipulated time during the period under review.

Place: Hyderabad
Date: 12.04.2024



Signature:

Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122F000096871
PR 699/2020

Note: The Certificate is issued on the basis of the inputs received electronically from RTA.