



# 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/07/2019-20

Date: 17.04.2019

To  
The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C-1, G Block,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400 051  
NSE Symbol: ALPHAGEO

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  
BSE Scrip Code: 526397

Dear Sir,

**Sub:** Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended March 31, 2019

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the half year ended March 31, 2019 issued by Practising Company Secretary for your information and records.

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

Deepa Dutta  
Company Secretary and Compliance Officer



Encl: As above

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**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 HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *ALPHAGEO (INDIA) LIMITED* maintained by *KARVY FINTECH PRIVATE LIMITED* pertaining to transfer of equity shares of the company for the period from *01<sup>ST</sup> OCTOBER, 2018 TO 31<sup>ST</sup> MARCH, 2019* for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by *KARVY FINTECH PRIVATE LIMITED*, We hereby certify that, during half year ended on *31<sup>ST</sup> MARCH, 2019*:

- A) The Company has issued Share Certificate(s) relating to the transfer of shares received during the period from *01<sup>ST</sup> OCTOBER, 2018 TO 31<sup>ST</sup> MARCH, 2019* as entered in the Memorandum of Transfers within fifteen days of the date of lodgement of each deed excepting those rejected on technical grounds.
- B) Request received in respect of duplicate share certificates have been processed within 30 days from the date of receipt. However, no requests have been received in respect of Sub-division, splits and Consolidations of shares during the period under review.

Place: Hyderabad  
Date : 16.04.2019

Signature:

Name of Company Secretary:

SHAIK RAZIA

FCS: 7122, CP NO: 7824

PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

