



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: 05-04-2024

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
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 7(3) of the SEBI (LODR) Regulations, 2015 for the year ended 31 March 2024.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Compliance Certificate for the financial year ended 31 March, 2024 duly signed by the Company Secretary & Compliance Officer of the Company and Authorised representative of the Registrar and Transfer Agent.

Kindly take the above on record.

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

SAKSHI
MATHUR

Digitally signed by SAKSHI MATHUR
DN: cn=IN, o=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE5707270F9DB357F4
94054C093BFC88CF51350C9834545B
CEA1DB6E46CA77D2, cn=SAKSHI
MATHUR
Date: 2024.04.05 16:09:44 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

Encl: As above



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**Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015
for the financial year ended 31 March 2024**

This is to certify that, Alphageo (India) Limited ("the Company") has appointed KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) ("KFIN") as the Registrars and Share Transfer Agent of the Company for providing Registry and Share Transfer services to the Company under an agreement in the form of Memorandum of Understanding (MOU)

Further certify that,

1. All activities in relation to share transfer facility are being maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited)
2. KFin Technologies Limited (Formerly Known as KFin Technologies Private Limited) holds requisite certificate as Category-I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India (SEBI)

This certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For Alphageo (India) Limited

**SAKSHI
MATHUR**

Digitally signed by SAKSHI
MATHUR
DN: c=IN, o=Personal,
postalCode=500072,
st=Telangana,
serialNumber=CE5707270F9DB357
F494054C093BFCB8CF51350C9834
5458CEA1D86E46CA77D2,
cn=SAKSHI MATHUR
Date: 2024.04.05 16:10:06 +05'30'

Sakshi Mathur
Company Secretary & Compliance Officer

Place: Hyderabad

Date: 05-04-2024

COMPLIANCE CERTIFICATE
For the Year ended 31/03/2024


THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ALPHAGEO (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED


Mohammed Shanoor
Corporate Registry

Place : Hyderabad
Date :05/04/2024

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