

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/14/2019-20
Date: 23.05.2019

To
The Manager
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
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,

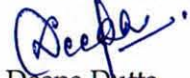
Sub: Annual Secretarial Compliance Report for the year ended March 31, 2019
Ref: SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019

In terms of the above referred SEBI Circular, we are herewith submitting the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2019, issued by M/s. D. Hanumanta Raju & Co., Practicing Company Secretaries and the Secretarial Auditors of the Company.

We request you to take the above on record.

Thanking You,

For Alphageo (India) Limited



Deepa Dutta

Company Secretary and Compliance Officer



**SECRETARIAL COMPLIANCE REPORT OF
ALPHAGEO (INDIA) LIMITED
FOR THE YEAR ENDED 31.03.2019**

We, D. Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1, P.S. Nagar, Vijayanagar Colony, Hyderabad – 500 057 have examined

- a) all the documents and records made available to us and explanation provided by **ALPHAGEO (INDIA) LIMITED**, (“The Listed Entity”),
- b) the filings/ submissions made by the Listed Entity to the stock exchanges,
- c) website of the Listed Entity,
- d) declaration received from the listed entity on Annual Compliance for the Year ended 31st March, 2019 (“Review Period”) in respect of compliance with the provisions of:
 1. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued there under; and
 2. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; As there was no buyback of securities by the company during the review period, these regulations are not applicable for the review period;
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; As there was no issue of Debt Securities by the company during the review period, these regulations are not applicable for the review period;
- g) Securities and Exchange Board of India (Issue and Listing of Non Convertible and Redeemable Preference Shares) Regulations, 2013; As there was no issue of Non Convertible and Redeemable Preference Shares by the company during the review period, these regulations are not applicable for the review period;



- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) The Listed Entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The Listed Entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under in so far as it appears from our examination of those records.
- (c) No actions were taken against The Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.
- (d) The Listed Entity has taken the following actions to comply with the observations made in previous reports: Not Applicable for the period under review.

**Place: Hyderabad
Date: 22.05.2019**



**For D.HANUMANTA RAJU & CO
COMPANY SECRETARIES**

**CS SHAIK RAZIA
PARTNER**

FCS: 7122, CP NO: 7824