

ALPHA GEO (INDIA) LIMITED

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: 26-07-2024

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

To
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: Intimation regarding issuance of 'Letter of Confirmation' as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022

Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

We wish to inform that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, the Company's Registrar and Transfer Agent – KFin Technologies Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates requests received from the shareholder. We are herewith submitting the details of the same for your information and records.

S. No.	Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No.	Distinctive Nos.		No. of shares
					From	To	
1.	0007082	ROHIT J KOTHARI	13670	37970	3890235	3890334	100
2.	0012184	SHAKUN NAHAR	6466	37973	3169835	3169934	100
3.	0020593	SAMIDHA SURESH BANDIVADEKAR	33007	37971	4922935	4923034	100
		SURESH VISHRAM BANDIVADEKAR	33214	37972	4943635	4943734	100

Kindly take the above information on your record.

Thanking you,
For Alphageo (India) Limited

**SAKSHI
MATHUR**

Digitally signed by SAKSHI MATHUR
DN: cn=Personal,
postalCode=500072, st=Telangana,
serialNumber=CE5707270F9DB357F4940
54C0938FCB8CF51350C98345458CEA1D
86E46CA77D2, c=IN, o=SAKSHI MATHUR
Date: 2024.07.26 13:02:08 +05'30'

Sakshi Mathur
Company Secretary and Compliance Officer