

Date: 30.12.2020

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

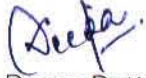
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with annexure dated 30.12.2020 received by the Company from Mr. Dinesh Alla, Promoter and Chairman & Managing Director of the Company towards acquisition of equity shares and change in his shareholding in the Company.

We request you to disseminate the same.

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



Deepa Dutta
Company Secretary & Compliance Officer

Encl: As above

From

Date: 30.12.2020

Dinesh Alla

8-2-293/82/HE/11, Plot No. 11,
Huda Enclave, Jubilee Hills,
Hyderabad- 500 096

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

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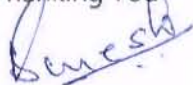
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares and change in my shareholding in Alphageo (India) Limited.

Kindly acknowledge the receipt of this letter.

Thanking You



Dinesh Alla

Chairman and Managing Director – Promoter
Alphageo (India) limited

CC: Compliance Officer
Alphageo (India) Limited
Plot No.1, Sagar Society, Road No. 2,
Banjara Hills, Hyderabad -500034

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|---|--|--|
| 1. Name of the Target Company (TC) | Alphageo (India) Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Dinesh Alla (Acquirer) | | |
| 3. Whether the acquirer belongs to Promoter/ Promoter group | Yes (Promoter) | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are listed | National Stock Exchange of India Limited BSE Limited | | |
| 5. Details of the acquisition/disposal as follows: | Number of shares | % w.r.t. total shares/voting capital wherever applicable | % w.r.t. total diluted shares/voting capital of the TC |
| Before the acquisition/disposal under consideration, holding of: | | | |
| a) Shares carrying voting rights | 29,35,616 | 46.12 | 46.12 |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | Nil | -- | -- |
| c) Voting rights otherwise than by shares | Nil | -- | -- |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | Nil | -- | -- |
| Total (a+b+c+d) | 29,35,616 | 46.12 | 46.12 |
| Details of acquisition/sale: | | | |
| a) Shares carrying voting rights acquired/ sold | 5,476 | 0.09 | 0.09 |
| b) Voting Rights acquired/ sold otherwise than by shares | Nil | -- | -- |
| c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold | Nil | -- | -- |
| d) Shares encumbered/ invoked/ released by the acquirer | Nil | -- | -- |
| Total (a+b+c+d) | 5,476 | 0.09 | 0.09 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 29,41,092 | 46.21 | 46.21 |
| b) Shares encumbered with the acquirer | Nil | -- | -- |
| c) Voting Rights otherwise than by shares | Nil | -- | -- |
| d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | Nil | -- | -- |
| Total (a+b+c+d) | 29,41,092 | 46.21 | 46.21 |
| 6. Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc). | Acquisition – Open Market | | |

Dinesh

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | |
|--|---|
| 7. Date of acquisition/ sale of shares/ Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable | 28.12.2020 and 29.12.2020 |
| 8. Equity share capital/ total voting capital of the TC before the said acquisition/ sale | 63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/- |
| 9. Equity share capital/ total voting capital of the TC after the said acquisition/ sale | 63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/- |
| 10. Total diluted shares voting capital of the TC after the said acquisition/ sale | 63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/- |

Date: 30.12.2020
Place: Hyderabad



Dinesh Alla

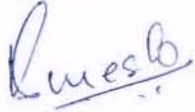
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Annexure

Details of shareholdings of Acquirer and Persons Acting in Concert

| S. No. | Name | Shareholding before Acquisition/ (Disposal) | | Acquisition/ (Disposal) | | Shareholding after Acquisition/ (Disposal) | |
|--------|---|---|--------------------------------------|-------------------------|--------------------------------------|--|--------------------------------------|
| | | No. of shares | As % of total shares/ voting capital | No. of shares | As % of total shares/ voting capital | No. of shares | As % of total shares/ voting capital |
| | Acquirer: | | | | | | |
| 1. | Dinesh Alla | 9,61,724 | 15.11 | 5,476 | 0.09 | 9,67,200 | 15.20 |
| | Persons Acting in Concert: | | | | | | |
| 2. | Dinesh Alla (HUF) | 1,38,067 | 2.17 | - | - | 1,38,067 | 2.17 |
| 3. | Savita Alla | 3,91,458 | 6.15 | - | - | 3,91,458 | 6.15 |
| 4. | Sashank Alla | 2,24,000 | 3.52 | - | - | 2,24,000 | 3.52 |
| 5. | Anisha Alla | 1,99,000 | 3.13 | - | - | 1,99,000 | 3.13 |
| 6. | Rajesh Alla | 1,26,567 | 1.99 | - | - | 1,26,567 | 1.99 |
| 7. | Rajesh Alla (HUF) | 86,333 | 1.36 | - | - | 86,333 | 1.36 |
| 8. | Mrudula Alla | 67,634 | 1.06 | - | - | 67,634 | 1.06 |
| 9. | Gopinath Reddy Rajupet | 1,300 | 0.02 | - | - | 1,300 | 0.02 |
| 10. | Kamala Rajupet | 2,29,166 | 3.60 | - | - | 2,29,166 | 3.60 |
| 11. | Aquila Drilling Private Limited | 4,59,906 | 7.23 | - | - | 4,59,906 | 7.23 |
| 12. | Athena Infracon (India) Private Limited | 14,745 | 0.23 | - | - | 14,745 | 0.23 |
| 13. | Alpha Geo Inc | 35,716 | 0.56 | - | - | 35,716 | 0.56 |
| | Total: | 29,35,616 | 46.12 | 5,476 | 0.09 | 29,41,092 | 46.21 |

Date: 30.12.2020
Place: Hyderabad


Dinesh Alla