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/185/2018-19

Date: 29.01.2019

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

Scrip Id: ALPHAGEO

To
The General Manger
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Mumbai- 400 001

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 29.01.2019 received by the Company from Mr. Dinesh Alla, Promoter of the Company towards acquisition of equity shares and change in its shareholding in the Company.

We request you to disseminate the same and also do the needful.

Thanking You

For Alphageo (India) Limited

Deepa Dutta

Company Secretary and Compliance Officer

Encl: As above

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

National Stock Exchange of India Ltd.

Scrip Id: ALPHAGEO

Listing Department

Plot No.C-1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400 051

Exchange Plaza,

To The General Manger Department of Corporate Services **BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Date: 29.01.2019

Scrip Code: 526397

Dear Sir,

To

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 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 Y

Dinesh Alla

Managing Director

CC: Compliance Officer Alphageo (India) Limited Plot No.1, Sagar Society, Road No. 2, Banjara Hills, Hyderabad- 500 034

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

-	<u> Takeovers) keg</u>	urutionio, 20				
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 Al	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 Ltd. BSE Ltd.				
5.	Details of the acquisition / disposal as follows:	Number of shares	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC		
	ore the acquisition / disposal under sideration, holding of :					
a)	Shares carrying voting rights	28,50,603	44.79	44.79		
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil				
c)	Voting rights otherwise than by shares	Nil		<u> </u>		
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	-	-		
Total (a+b+c+d)		28,50,603	44.79	44.79		
Det	ails of acquisition/ sale :					
a)	Shares carrying voting rights acquired/sold	2,574	0.04	0.04		
b)	Voting Rights acquired /sold otherwise than by shares	Nil	<u></u>	<u></u>		
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)	2,574	0.04	0.04		
Aft	er the acquisition/ sale , holding of:		***************************************			
a)	Shares carrying voting rights	28,53,177	44.83	44.83		
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	Nil				
	acquisition					

Luce a 1

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

6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition- Open Market
7.	Date of acquisition / sale of shares / Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable	28.01.2019
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 share/voting capital of the TC after the said acquisition	63,64,767 equity shares of Rs. 10/- each amounting to Rs. 6,36,47,670/-

Date: 29.01.2019

Dinesh Alla

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

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 share/ voting capital	No. of shares	As % of total share/ voting capital	No. of shares	As % of total share/ voting capital
	Acquirer:						
1	Dinesh Alla	8,76,711	13.77	2,574	0.04	8,79,285	13.81
	Persons Acting in Concert:						
2	Dinesh Alla (HUF)	1,38,067	2.17	- 1 mm - 1		1,38,067	2.17
3	Savita Alla	3,91,458	6.15		1 2 2	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	<u>-</u>		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	100 100 12	<u>-</u>	67,634	1.06
9	Kamala Rajupet Alla	1,04,166	1.64	-		1,04,166	1.64
10	Gopinath Reddy Rajupet	1,300	0.02		-	1,300	0.02
11	Kamala Rajupet	1,25,000	1.96	-	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	1,25,000	1.96
12	Aquila Drilling Pvt Ltd	4,59,906	7.23	_	<u>.</u>	4,59,906	7.23
13	Athena Infracon (India) Private Ltd	14,745	0.23	-	·	14,745	0.23
14	Alpha Geo Inc.	35,716	0.56	_	_	35,716	0.56
	Total	28,50,603	44.79	2,574	0.04	28,53,177	44.83

Date: 29.01.2019 Place: Hyderabad

Dinesh Alla