

Date: 24.03.2022

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai – 400 001  
**BSE Scrip Code: 526397**

Dear Sir,

**Sub:** Intimation to Shareholders holding Shares in Physical Mode for furnishing PAN, KYC and nomination details

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that The Company vide its letter dated 10 February, 2022 has informed to all the shareholders of the Company holding equity shares in physical mode to furnish their PAN, KYC and nomination details to the Registrars and Transfer Agent of the Company i.e. KFin Technologies Limited in compliance with the SEBI Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/ P/ CIR/ 2021/ 655 dated November 3, 2021 read with Circular No. SEBI/HO/MIRSD/ MIRSD\_RTAMB/P/ CIR/2021/687 dated 14th December, 2021 ("Circulars").

Kindly take the same on your records.

Thanking you,

For **Alphageo (India) Limited**

  
Sakshi Mathur  
Company Secretary & Compliance Officer

