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/83/2019-20

Date: 13.12.2019

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
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 13.12.2019 received by the Company from Mr. Dinesh Alla, Promoter of the Company towards acquisition of equity shares and change in his 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

Date: 13.12.2019

Dinesh Alla

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

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

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)

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 You,

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)</u> <u>Regulations, 2011</u>

	kegulation	15, 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 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 :			9	
a)	Shares carrying voting rights	28,73,876	45.15	45.15	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil			
c)	Voting rights otherwise than by shares	Nil		22	
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)	28,73,876	45.15	45.15	
Det	ails of acquisition/sale:	20/10/010		10.20	
a)	Shares carrying voting rights acquired/sold	3,866	0.06	0.06	
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)	3,866	0.06	0.06	
Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	28,77,742	45.21	45.21	
b)	Shares encumbered with the acquirer	Nil	1441	8 22	
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)	28,77,742	45.21	45.21	
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition – Open Market			

Ques B

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

7.	Date of acquisition / sale of shares / Voting	11.12.2019				
	Rights or date of receipt of intimation of					
	allotment of shares, whichever is applicable					
8.	Equity share capital / total voting capital of	63,64,767 equity shares of Rs. 10/- each				
	the TC before the said acquisition / sale	amounting to Rs. 6,36,47,670/-				
9.	Equity share capital/ total voting capital of the	63,64,767 equity shares of Rs. 10/- each				
	TC after the said acquisition / sale	amounting to Rs. 6,36,47,670/-				
10.	Total diluted share/ voting capital of the TC	63,64,767 equity shares of Rs. 10/- each				
	after the said acquisition	amounting to Rs. 6,36,47,670/-				

Date: 13.12.2019

Dinesh Alla

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

Annexure

Details of shareholdings of Acquirer and Persons Acting in Concert

	ioui	20,73,876	45.15	3,866	0.06	28,77,742	45.21
	Total	28,73,876	0.56	-	-	35,716	0.56
	Alpha Geo Inc.	35,716	0.50				
3	Athena Infracon (India) Private Ltd	14,745	0.23	-		14,745	0.23
2	Aquila Drilling Pvt Ltd	4,59,906	7.23	-	_	4,59,906	7.23
.1	Kamala Rajupet	1,25,000	1.96	_	-	1,25,000	1.96
	Gopinath Reddy Rajupet	1,300	0.02	-	-	1,300	0.02
.0	Kamala Rajupet Alla	1,04,166	1.64	_	-	1,04,166	1.64
)	Mrudula Alla	67,634	1.06	-	-	67,634	1.06
7	Rajesh Alla (HUF)	86,333	1.36	+	_	86,333	1.36
6	Rajesh Alla	1,26,567	1.99	-	-	1,26,567	1.99
5	Anisha Alla	1,99,000	3.13	-	(=	1,99,000	3.1
4	Sashank Alla	2,24,000	3.52	-	-	2,24,000	3.5
3	Savita Alla	3,91,458	6.15	-		3,91,458	6.1
2	Dinesh Alla (HUF)	1,38,067	2.17	-	_	1,38,067	2.1
	Persons Acting in Concert:				0.00	3,03,630	14.2
1	Dinesh Alla	8,99,984	14.14	3,866	0.06	9,03,850	140
	Acquirer:		capital		capital		capital
No.	Name	No. of shares	As % of total share/ voting	No. of shares	As % of total share/ voting	No. of shares	As % of total share/ voting
S.		Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/ (Disposa	

Date: 13.12.2019 Place: Hyderabad

Dinesh Alla