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

Date: 31.03.2020

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 31.03.2020 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.

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

Sd/Deepa Dutta
Company Secretary & Compliance Officer

Encl: As above

From Date: 31.03.2020

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 Limited Exchange Plaza, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051

NSE Symbol: ALPHAGEO

То

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 (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

Sd/-

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

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

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/	Yes (Promoter)			
	Promoter group	N			
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	% w.r.t. total	% w.r.t. total	
٦.	Details of the acquisition/ disposal as follows.	shares	shares/voting	diluted shares/	
		Silaics	capital wherever	voting capital	
			applicable	of the TC	
Be	fore the acquisition/ disposal under				
coı	nsideration, holding of:				
a)	Shares carrying voting rights	29,08,100	45.70	45.70	
b)	Shares in the nature of encumbrance (pledge/	Nil			
	lien/ non-disposal undertaking/ others)				
c)	Voting rights otherwise than by shares	Nil			
d)		Nil			
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
	holding in each category)				
	Total (a+b+c+d)	29,08,100	45.70	45.70	
	tails of acquisition/sale:		0.0-		
<u>a)</u>	Shares carrying voting rights acquired/ sold	4,827	0.07	0.07	
b)	Voting Rights acquired/ sold otherwise than	Nil			
	by shares	N 1*1			
c)	Warrants/ convertible securities/ any other	Nil			
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC (specify				
٦١/	holding in each category) acquired/ sold	NI:I			
d)		Nil			
	acquirer Total (a+b+c+d)	4827	0.07	0.07	
Λfi	ter the acquisition/ sale , holding of:	4021	0.07	0.07	
a)	Shares carrying voting rights	29,12,927	45.77	45.77	
b)	Shares encumbered with the acquirer	Nil			
c)	Shares cheambered with the acquirer				
d)	Voting Rights otherwise than by shares	Nil			
۵)	Voting Rights otherwise than by shares Warrants/ convertible securities/ any other	Nil Nil			
	Warrants/ convertible securities/ any other	Nil Nil			
	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive				
	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify				
	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive		45.77	45.77	
6.	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		45.77	
6.	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 Total (a+b+c+d)	Nil 29,12,927		45.77	
6.	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 Total (a+b+c+d)	Nil 29,12,927		45.77	

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

7.	Date of acquisition/ sale of shares/ Voting Rights or date of receipt of intimation of allotment of shares, whichever is applicable	
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	3
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: 31.03.2020 Sd/Place: Hyderabad 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

		Shareholding before Acquisition/ (Disposal)		Acquisition/ (Disposal)		Shareholding after Acquisition/	
						(Disposal)	
S.		No. of	As % of	No. of	As % of	No. of	As % of
No.	Name	shares	total	shares	total	shares	total
			shares/		shares/		shares/
			voting		voting		voting
			capital		capital		capital
	Acquirer:						
1.	Dinesh Alla	9,34,208	14.68	4,827	0.07	9,39,035	14.75
	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	-	1	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.	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	-	-	1,25,000	1.96
12.	Aquila Drilling Private Limited	4,59,906	7.23	-	-	4,59,906	7.23
13.	Athena Infra con (India)	14,745	0.23	-	-	14,745	0.23
	Private Limited						
14.	Alpha Geo Inc	35,716	0.56	_	-	35,716	0.56
	Total:	29,08,100	45.70	4827	0.07	29,12,927	45.77

Date: 31.03.2020 Sd/Place: Hyderabad Dinesh Alla