



# ALPHA GEO (INDIA) LIMITED

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/BSE/CS/32/2019-20  
Dated: 06.08.2019

To  
Department of Surveillance  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 526397

**Kind Attn: Mr. Nilesh S Jain - Assistant Manager, Surveillance**

Dear Sir,

**Sub: Clarification on Price Movement**  
**Ref: BSE Letter No. I/SURV/ONL/PV/SS/ 2019-2020 / 349 dt. 5<sup>th</sup> August, 2019**

With reference to BSE letter referred above calling for clarification in relation to the significant movement in the price of equity shares of the Company in the recent past, we hereby submit that the Company has always informed, within the time lines, the Stock Exchange of any information/ announcements required to be disclosed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and which may have bearing on the price behaviour of its shares.

We further submit that the Company is making announcements for award of contracts received, Investors Presentations and Press Releases on financial and operational performance of the Company from time to time.

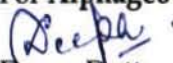
Recently, the Company has *suo moto* submitted the information regarding the search conducted by the Income Tax Department to the Stock Exchanges for dissemination of the same for investors' information. In this regard, we further inform the Exchange that the Company has not received any further statements/correspondence from the Income Tax Department on the search conducted by them. We assure the Exchange and our Investors to keep them informed of any progress/ information as and when it comes to the knowledge of the Company.

We further confirm that the Company is not in the possession of any information which in our opinion may have bearing on the price movement of its shares.

We further inform the Exchange that the Company has received the resignation letter from two of its independent directors. The Company is making the intimations separately in this regard within the timeline provided under the SEBI (LODR) Regulations, 2015.

We request you to take the above clarification on record.

Thanking You  
For Alpha Geo (India) Limited

  
Deepa Dutta  
Company Secretary and Compliance Officer

