

Date: 08.04.2021

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:** Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2021

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2021 from the Compliance Officer of the Company and Authorised representative of the Registrar and Share Transfer Agent of the Company.

We request you to take the aforesaid information on your record.

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



Deepa Dutta  
Company Secretary & Compliance Officer



Encl: As above

**Compliance Certificate under Regulation 7(3) of the SEBI (LODR) Regulations, 2015  
for the Half Year ended 31<sup>st</sup> March, 2021**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

1. All activities in relation to share transfer facility are being maintained by the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited;
2. KFin Technologies Private Limited holds requisite certificate as Category-I Registrar and Share Transfer Agent vide SEBI Registration No. INR000000221 issued by the Securities and Exchange Board of India.

For **Alphageo (India) Limited**



Deepa Dutta  
Company Secretary & Compliance Officer



**COMPLIANCE CERTIFICATE**  
**Half year ended 31/03/2021**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ALPHAGEO (INDIA) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Sd/-  
V. Raghunath  
Deputy Manager

Place : Hyderabad  
Date :06/04/2021

**KFin Technologies Private Limited**  
(Formerly known as "Karvy Fintech Private Limited")

**Registered & Corporate Office**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi,  
Telangana, India, 500032.

Ph : +91 40 6716 2222, 3321 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649