

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

Date: 18.07.2022

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai- 400 051
NSE Symbol: ALPHAGEO

To
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: Intimation regarding issuance of 'Letter of Confirmation' as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022

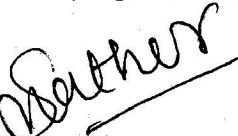
Ref: Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

We wish to inform that in terms of SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 the Company's Registrar and Transfer Agent – KFin Technologies Limited on behalf of the Company has issued 'Letter of Confirmation' in lieu of issue of duplicate share certificates requests received from the shareholders. We are herewith submitting the details of the same for your information and records.

S. No.	Folio No.	Name of the Shareholder	Old Share Certificate No	New Share Certificate No.	Distinctive Nos.		No. of shares
					From	To	
1.	0019523	Dilip Damji Shah/ Bhadra Dilip Shah	29583	37890	4580535	4580634	100
2.	0022174	Rakesh Prakash Agarwal	12194	37889	3742635	3742734	100
3.	0017847	Hasmukh Muljibhai Patel/ Janki Hasamukh Patel	35389 35390	37891 37892	3128135 3128235	3128234 3128334	100 100

Kindly take the above information on your record.

Thanking you,
For Alpha Geo (India) Limited


Sakshi Mathur
Company Secretary and Compliance Officer

