

Ref: AGIL/CS/NSE&BSE/06/2020-21  
Date: 15.05.2020

To  
The Manager  
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  
The General Manager  
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  
**Scrip Code: 526397**

Dear Sir,

**Sub:** Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 for the Half Year ended 31<sup>st</sup> March, 2020

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are herewith submitting the Certificate for the half year ended 31<sup>st</sup> March, 2020 issued by Practising Company Secretary for your information and records.

Kindly acknowledge the receipt of this letter.

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

Sd/-  
Deepa Dutta  
Company Secretary & Compliance Officer

Encl: As above

Office :  
B-13, F-1, P.S. Nagar,  
Vijayanagar Colony, Hyderabad - 500 057.  
Phone : (0) 91-40-23340985, 23347946, 23341213  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**SHAIK RAZIA**

M.COM., LL.B., FCS  
PARTNER

**D. HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ALPHAGEO (INDIA) LIMITED** maintained by **KFIN TECHNOLOGIES PRIVATE LIMITED (formerly known as Karvy Fintech Private Limited)**, pertaining to transfer of equity shares of the company for the period from **01<sup>st</sup> October, 2019 To 31<sup>st</sup> March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that, during half year ended on **31<sup>st</sup> March, 2020**:

- A) The Company has delivered Share certificates relating to Share Transfer Form(s) received during the period from 1st October, 2019 to 31st March, 2020 (which were earlier lodged prior to 1st April, 2019 and returned due to deficiency), as entered in the Memorandum of Transfers within fifteen days from the respective date of lodgment of each Form(s).
- B) There were no requests received for issue of duplicate share certificates, sub-division/split and consolidation of Share Certificates during the period under review.

Place: Hyderabad  
Date: 11/05/2020



Signature:

Name of Company Secretary:  
**SHAIK RAZIA**  
FCS: 7122; CP NO: 7824  
PARTNER  
D. HANUMANTA RAJU & CO.,  
COMPANY SECRETARIES  
UDIN: F007122B000222447

**Note: Due to lockdown on account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA and Company.**