

Plot No.1, Sagar Society, Road No.2, Banjara Hills, Hyderabad - 500034
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E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/NSE&BSE/43/2020-21
Date: 21.10.2020

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
1st 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 30th September, 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 30th September, 2020 issued by Practising Company Secretary.

This is for your information and records.

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


Deepa Dutta

Company Secretary & Compliance Officer



Encl: As above

Office:
B-13, F-1, P.S. Nagar
Vijayanagar Colony, Hyderabad - 500 057
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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 30th SEPTEMBER, 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 **01st April, 2020 To 30th September, 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 **30th September, 2020**:

- A) The Company has not received any requests for transfer of shares during the period from **01st APRIL, 2020 TO 30th SEPTEMBER, 2020**
- 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: 21.10.2020



Signature:

Name of Company Secretary:
SHAIK RAZIA
FCS: 7122; CP NO: 7824
PARTNER
D. HANUMANTA RAJU & CO.,
COMPANY SECRETARIES
UDIN: F007122B001018088

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.