



ALPHA GEO (INDIA) LIMITED

6-3-250/2, Road No.1, Banjara Hills, Hyderabad - 500034
Tel.No.91-40-23320502 / 503, Fax No.91-40-23302238
E-mail : info@alphageoindia.com, Website : www.alphageoindia.com

Ref: AGIL/CS/28/NSE & BSE/15-16
Date: 26.08.2015

To
The General Manger,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

To
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plat No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sir/ Madam,

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, received by the Company from Mr. Dinesh Alla towards acquisition of, and change in its shareholding in the Company:

- Part A of the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for dissemination; and
- Part B of the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

We request you to kindly disseminate the same and also to do the needful.

Thanking You,

Yours' truly,
For **Alphageo (India) Limited**

Venkatesa Perumallu Pasumarthy
Chief Financial Officer & Compliance Officer



Encl: As above

From:
Dinesh Alla
Plot No. 11, Huda Enclave,
8-2-293/82/HE/11, Jubilee Hills,
Hyderabad- 500 096

Date: 25.08.2015

To
The General Manger,
Department of Corporate Services,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400
001

To
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Plat No.C-1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai-400 051

Dear Sirs,

Ref: Scrip Code: 526397 Scrip Id: ALPHAGEO

Sub: Disclosure by Promoter under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

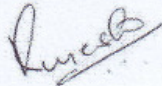
Please find enclosed disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of acquisition of, and change in shareholding in Alphageo (India) Limited by me.

Also please be noted that the information provided at Part-B of the Disclosure is for the information of the Stock Exchanges only and shall not be disseminated to the others.

Kindly acknowledge the receipt of this letter.

Thanking You,

Yours' truly,



Dinesh Alla
Encl: As above

CC: Compliance Officer
Alphageo (India) Limited
6-2-250/2, Road No. 1, Banjara Hills, Hyderabad- 500 034

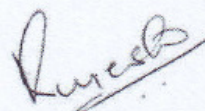
**Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART –A-Details of the Acquisition

1. Name of the Target Company (TC)	ALPHAGEO (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	DINESH ALLA (Constituent of Promoter Group of the TC as listed in Annexure hereto)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Ltd 2. BSE Ltd		
5. Details of the acquisition as follows	Number of Shares	% w.r.t. total Share / voting Capital Wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	2361219	41.91	41.91
b) Shares in the nature of encumbrance (pledge / lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	2361219	41.90	41.90
<u>Details of acquisition:</u>			
a) Shares carrying voting rights	2987	0.05	0.05
b) Shares in the nature of encumbrance (pledge / lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	2987	0.05	0.05

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	Number of Shares	% w.r.t. total Share / voting Capital Wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	2364206	41.96	41.96
b) Shares in the nature of encumbrance (pledge / lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
Total (a+b+c+d)	2364206	41.96	41.96
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	Equity Shares of Rs. 10/- each		
8. Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	24.08.2015		
9. Equity share capital / total voting capital of the TC before the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-		
10. Equity share capital/ total voting capital of the TC after the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-		
11. Total diluted share/voting capital of the TC after the said acquisition	56,34,767 Equity Shares of Rs. 10/- each amounting to Rs. 5,63,47,670/-		



DINESH ALLA

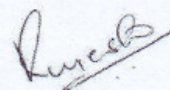
Date: 25.08.2015

**Disclosures under Regulation 29(1) of
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Annexure:

List of Promoters, Promoters Group and Person Acting in Concert

S. NO	NAME	SHAREHOLDING BEFORE ACQUISITION		ACQUISITION		SHAREHOLDING AFTER ACQUISITION	
		No. of shares	As % of total Share / Voting Capital	No. of shares	As % of total Share / Voting Capital	No. of shares	As % of total Share / Voting Capital
1	Dinesh Alla	5,26,872	9.35	2,987	0.05	5,29,859	9.40
2	Kamala Rajupet	2,29,166	4.07			2,29,166	4.07
3	Alla Hemavathi	2,20,167	3.91			2,20,167	3.91
4	Dinesh Alla (HUF)	1,88,900	3.36			1,88,900	3.36
5	Savita Alla	2,41,458	4.28			2,41,458	4.28
6	Alla Rajesh	1,26,567	2.25			1,26,567	2.25
7	Alla Rajesh (HUF)	86,333	1.53			86,333	1.53
8	Alla Mrudula	67,634	1.20			67,634	1.20
9	Gopinath Reddy Rajupet	1,300	0.02			1,300	0.02
10	Sashank Alla	1,74,000	3.09			1,74,000	3.09
11	Anisha Alla	1,74,000	3.09			1,74,000	3.09
12	Alpha Geo Inc.	35,716	0.63			35,716	0.63
13	M/s. Aquilla Drilling Pvt Ltd	2,79,906	4.97	--	--	2,79,906	4.97
14	Athena Infracon (India) Pvt Ltd	9,200	0.16			9,200	0.16
	Total	23,61,219	41.91	2,987	0.05	23,64,206	41.96



DINESH ALLA

Date: 25.08.2015

Disclosures under Regulation 29(1) of
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



Date: 25.08.2015

A handwritten signature in black ink, appearing to read 'Dinesh Alla', with a horizontal line underneath.

DINESH ALLA